FDC Limited

Delivering Excellence

Date: May 09, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: FDC

Subject: Corrigendum to Postal Ballot Notice dated April 21, 2026

Dear Sir/Madam,

In continuation of the Postal Ballot Notice dated April 21, 2026, seeking approval of the Members for the appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as an Independent Director of the Company, please note that the proposed resolution is to be treated as a **"Special Resolution"** instead of an Ordinary Resolution, as inadvertently mentioned in the said Notice.

Accordingly, a Corrigendum to the Postal Ballot Notice is being circulated to the members of the Company a copy of which is enclosed herewith for your information.

On and from the date hereof, the said Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.fdcindia.com and the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Please note that apart from the changes mentioned in the Corrigendum, all other contents / information of Postal Ballot Notice shall remain unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For FDC Limited

VARSHARANI KATRE
Digitally signed by VARSHARANI KATRE
Date: 2026.05.09 15:03:43 +05'30'

Varsharani Katre
Company Secretary & Legal Head
Membership No:- F-8948

Encl.: As above.

FDC Limited,

(CIN: L24239MH1940PLC003176)
Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate,
Oshiwara Village, Off New Link Road, Andheri - West, Mumbai – 400053.
Tel: 022-69107100 E-mail: investors@fdcindia.com Website: www.fdcindia.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 21ST APRIL, 2026

This Corrigendum is being issued by FDC Limited ("Company") to the Postal Ballot Notice dated 21st April, 2026 seeking approval of the Members for the appointment of Mr. Kishore Mukund Saletore (DIN: 01705850) as an Independent Director of the Company. This Corrigendum is to be read in conjunction with the said Postal Ballot Notice dated 21st April, 2026 as available on the websites of the Company, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"). The said Postal Ballot Notice was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions on April 22, 2026 whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent (RTA) as on the Cut-off date.

This corrigendum is being issued to amend a typographical error in the notice as follows:

The resolution for appointment of Mr. Kishore Mukund Saletore as an Independent Director of the Company was proposed as “Ordinary Resolution” instead of “Special Resolution” in the Notice. The Members are requested to read it as “**Special Resolution**” wherever appearing in the Postal Ballot notice, its notes, annexures and any other communication in this regard. All other contents of the Notice, save and except as modified by this Corrigendum, shall remain unchanged.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has already been circulated to the shareholders of the Company and on and form the date hereof, the Postal Ballot Notice shall always be read in conjunction with the Corrigendum.

By Order of the Board of Directors of,
FDC Limited

Sd/-
Varsharani Katre
Company Secretary & Legal Head
Mem. No. FCS-8948

Date: May 8, 2026.
Place: Mumbai