

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001
Tel Nos.: +91-22-2207 0273/ 2201 5269
Website: www.fgpltd.in; Email: investors@fgpltd.in

July 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Re: Security Code: 500142

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled on Tuesday, August 04, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026 and to take on record, the Limited Review Report thereon.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated June 26, 2026, it was intimated that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Wednesday, July 01, 2026 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2026.

Accordingly, you may note that the trading window shall remain closed until Thursday, August 06, 2026 and shall re-open on Friday, August 07, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Shalu Sarraf
Company Secretary & Compliance Officer