



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

**Date: August 1, 2025.**

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai- 400 001**

**BSE Script Code: 531599**

**National Stock Exchange of India Ltd.**

**Exchange Plaza, Plot no. C/1, G Block,**

**Bandra-Kurla Complex, Bandra (E),**

**Mumbai - 400 051**

**NSE Symbol: FDC**

**Sub.: Intimation of Board Meeting to be held on Thursday, August 07, 2025.**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 07, 2025** at **Lotus Corporate Park, B Wing, 20<sup>th</sup> Floor, Off Western Express Highway, Goregaon (E), Mumbai-400063**, inter-alia to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for Quarter ended June 30, 2025.

Further, in accordance with Code of Conduct for prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) 2015 and vide our Intimation dated **June 27, 2025**, the Trading Window of the Company has been closed for all the Directors and Designated Persons, Connected Persons and their Relatives from **Tuesday, July 01, 2025** till 48 hours after the declaration of Unaudited Financial Results for Quarter ended June 30, 2025.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,

**For FDC LIMITED**

**Varsharani Katre**

**Company Secretary & Compliance Officer**

**Membership No.: FCS-8948**

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