

Date: February 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

BSE Scrip Code: 531599

NSE Symbol: FDC

Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Record Date for taking record of the Members of the Company for the purpose of determination of shareholders to whom First interim dividend for FY 2025-26 would be payable, is as under:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
FDC	Equity	N.A.	N.A.	Wednesday, February 11, 2026	Determination of shareholders for first interim dividend

Kindly take the same on record.

**Thanking You,
For FDC Limited**

**Varsharani Katre
Company Secretary & Legal Head
Membership No.: FCS-8948**