

Date :- September 17, 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**

Sub.: Typographical Error in the Notice of 86th Annual General Meeting.

Dear Sir / Madam,

This is to inform you that the following typographical error has occurred in the Notice of the 86th Annual General Meeting for the financial year 2025-26:

The Cut-off Date for e-voting shall be read as September 17, 2026, instead of September 16, 2026. Accordingly the book closure period shall be from September 18, 2026 to September 23, 2026 (both days inclusive).

All other contents of the AGM Notice remain unchanged. This Corrigendum shall be read in conjunction with the AGM Notice.

Further, the aforesaid corrigendum shall be published in the newspapers for the information of the shareholders and a copy thereof shall be forwarded to the Stock Exchanges.

Kindly take the above on record.

Thanking you,
Yours sincerely,
For FDC Limited

**Varsharani Katre
Company Secretary & Compliance Officer
Mem. No.: FCS-8948**

REGISTERED OFFICE

FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, INDIA.
• Phones : +91-22-69107100 • E-mail : fdc@fdcindia.com • Website : www.fdcindia.com • CIN : L24239MH1940PLC003176