

Date :- September 18, 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.: Corrigendum to the Notice of 86th Annual General Meeting

Dear Sir / Madam,

With reference to our letter dated September 17th, 2026, please find enclosed herewith the copy of the Corrigendum published in the following newspapers:

- 1) Business Standard (English) dated 18th September, 2026
- 2) Navshakti (Marathi) dated 18th September, 2026

Further, the aforesaid corrigendum is also posted on the Company's website i.e. www.fdcindia.com

Kindly take the above on record.

Thanking you,
Yours sincerely,
For **FDC Limited**

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

Encl: As Above

TENDER CARE

— Advertorial

50TH ANNUAL GENERAL MEETING (AGM) OF GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED

Addressing the Shareholders, Shri M K Das, IAS, Chairman of this Annual General Meeting thanked all participants on behalf of the Board of Directors for attending the AGM through the digital platform and for their continued faith in the Company. He reflected on the Company's resilience amidst global economic headwinds and outlined an ambitious roadmap for sustainable growth. During FY 2025-26, GNFC achieved a revenue of ₹7,773 crore, Profit Before Tax (PBT) of ₹ 1,065 crore, and Profit After Tax (PAT) of ₹797 crore, with an Earnings Per Share of ₹54.27. Operational and Marketing Performance: GNFC adjusted plant operations and the product mix based on raw-material prices. It continued to focus on reducing costs and improving efficiency. The Company recorded its highest-ever annual sales of Formic Acid. GNFC's Contribution to Nation : GNFC strengthens India's supply security by swiftly ramping up production of critical TGU and Ammonium Nitrate Melt, ensuring uninterrupted support to the automobile and mining sectors amid global supply-chain disruptions. Growth and Expansion Plans: GNFC remains committed to growth through strategic investments and expansion projects. Key initiatives include: Ongoing Projects : Ammonia Plant Revamp: Increasing capacity by 50,000 MT per year with Topsoe technology by Q2 FY 2027-28. Coal-based Captive Power Plant (Dahej): Setting up an 18 MW power, and 150 MT/hr steam, plant that is currently in advanced testing stages. Weak Nitric Acid-III: Building a new 600 MTPD plant to support future expansion by June 2027. Ammonium Nitrate-II: Constructing a 480 MTPD plant with Toyo Engineering India by August 2027.



BHEL SIGNS JOINT VENTURE AGREEMENT WITH TRSL FOR COMPREHENSIVE MAINTENANCE OF VANDE BHARAT SLEEPER TRAINSETS

Bharat Heavy Electricals Limited (BHEL) and Titagarh Rail Systems Limited (TRSL) have signed a Joint Venture Agreement to promote a 50:50 Joint Venture Company (JVC) to carry out comprehensive maintenance of the supplied Vande Bharat Sleeper Trainsets. The agreement was signed in the presence of Ms. Bani Varma, Director (Industrial Systems & Products, BHEL), and Mr. S M Ramanathan, Director (Engineering, Research & Development, BHEL), and other senior officials, by Ms. Shyamala Venkataraman, Executive Director (CTM, CSM & CC), on behalf of BHEL, and by Mr. Anil Kumar Agarwal, Deputy Managing Director, on behalf of TRSL. In a major boost to India's rail infrastructure, BHEL and TRSL consortium had earlier won an order from Indian Railways for supply of 80 Vande Bharat Sleeper Trainsets along with their comprehensive maintenance for 35 years. As one of India's premier engineering and manufacturing enterprises, BHEL brings decades of experience across power, transportation, defence, and aerospace sectors.



SBI MANAGING DIRECTOR HANDS OVER CHEQUE OF ₹25.00 LAKH TO HELP U EDUCATIONAL AND CHARITABLE TRUST, LUCKNOW UNDER CSR ON 14TH SEPT, 2026

Shri Ravi Ranjan, Managing Director, State Bank of India (SBI), presented a cheque of ₹25.00 lakh to Help U Educational and Charitable Trust, Lucknow during his visit to Lucknow Circle on 14th Sept, 2026. The contribution has been made under the Bank's Corporate Social Responsibility (CSR) initiative. The financial assistance will be utilized for upgradation of 10 Primary Government Schools in Lucknow. The initiative aims at strengthening the education ecosystem in the district and providing a better learning environment for children. Speaking on the occasion, Shri Ravi Ranjan said, "This contribution will go a long way in strengthening education sector and ensuring overall development of children and higher literacy rate." Shri Dipesh Raj, Chief General Manager, Shri Vimal Kishore, GM-I, Shri Rajeev Kumar, GM-II & Shri Kaushalendra Kumar, GM-III, State Bank of India, Lucknow Circle, also graced the occasion. Shri Harsh Vardhan Agarwal, Founder & Managing Trustee of Help U Educational and Charitable Trust, Lucknow attended the event.

BEE HOSTS INFLUENCERS' CONCLAVE 2026 IN MUMBAI; MAHARASHTRA CREATORS JOIN ENERGY EFFICIENCY DIALOGUE

The Bureau of Energy Efficiency (BEE), under the Ministry of Power, Government of India, organised the Influencers' Conclave – West Region 2026 here on Sunday, bringing together influencers and digital content creators to strengthen public conversations around energy efficiency, conservation and sustainable living. Held at Courtyard by Marriott, Mumbai, the conclave was organised as part of BEE's engagement with the digital creator community ahead of the 36th National Energy Conservation Awards (NECA) 2026, scheduled to be held on December 14, Energy Conservation Day. Shri Krushna Chandra Panigrahy, Director General, Bureau of Energy Efficiency, joined the conclave through video conference and addressed the participating influencers, highlighting the growing role of digital creators in taking the message of energy efficiency and conservation to wider audiences.



NBCC HOLDS 66TH ANNUAL GENERAL MEETING

NBCC (India) Limited, a Navratna CPSE under the Ministry of Housing and Urban Affairs, GoI, held its 66th Annual General Meeting (AGM) recently through Video Conferencing/Other Audio-Visual means. Dr. K. P. Mahadevaswamy, Chairman & Managing Director, NBCC, chaired the meeting and addressed the shareholders. He also highlighted the Company's strong financial performance, business growth and key achievements during the FY 2025-26, while outlining the opportunities being pursued across redevelopment, real estate, institutional infrastructure and inter-national markets.



PUBLIC NOTICE

This is to inform the general public that **USHAHEN H. RAVAL**, residing at 301, 3rd floor, Plot no. 69A, Girnar Building, Pandit Madan Mohan Malviya Marg, A.C. Market, Tardeo Mumbai -40034, intends to purchase the under mentioned property standing in the name of **MRS. KAVITA SUKESH KHANNA**, residing at 18/42, Silver Sand Co-operative Housing Society, H.I.G. Colony, Oshiwara, Jogeshwari (West), Mumbai -400102.

In case anyone has got any right/ title/ interest/ claims over the under mentioned property, they are advised to approach me within 15 days along with necessary proof to substantiate their claim. If no response is received within 15 days, it is presumed that the property is free of any charge/ claim/ encumbrances.

Detail of property:

Undivided share right, title Office No. 15, on the 4th Floor, in Tardeo Air-Conditioned Market Building Co-operative Society Ltd., situated at C.S. No. 731 (part), Malabar & Cumballa Hill Division, Tardeo, Mumbai – 400034, admeasuring 169 sq. ft Carpet area, D-ward along with 5 distinctive shares bearing No. 966 to 970 (both inclusive) for Rs. 50/- each under Share Certificate No. 194.

ADV. PURNIMA PANDIT,
Office No. 13, Olympus Building, 179, Perin Nariman Street,
Fort, Mumbai-400 001. Contact No. 9820130891



कोल्हापूर महानगरपालिका (इस्टेट विभाग) जाहिर निविदा नोटिस क्र. ७९

ई-लिलाव (E Auction)

कोल्हापूर महानगरपालिका मालकीच्या ब्रीडिंग करवीर रिस.नं. ७०९ अ येथील आरक्षण क्र. २३८ मध्येवर्ती व्यापारी संकुल या समावेशक आरक्षणाची माध्यमातून विक्रीत केलेली इमारत १० वर्ष मुदतीने भाडेव्यवहार देणेकरिता निविदा प्रक्रियेद्वारे इमारत भाडेव्यवहार देणेकरिता निविदा मागविणेत येत आहे.

सदर निविदा प्रक्रियेत पात्र उरलेल्या निविदाधारकांना निविदा अटीच्या अधीन राहून ई-लिलावाद्वारे जादा बोली लावण्याची संधी देण्यात येईल.

● निविदा फॉर्म प्राप्त करणेचा व बयाण रकम भरणेचा तसेच निविदा फॉर्म सादर करणेचा कालावधी दिनांक १८.०९.२०२६ पासून सकाळी १.३० पासून दिनांक ०२.१०.२०२६ रोजी अखेर दुपारी ३.३० वाजेपर्यंत.

● निविदा उघडणेचा दिनांक ०६.१०.२०२६ रोजी दुपारी ०४.०० वाजता.

● निविदा फॉर्म www.mahatenders.gov.in या वेबसाईटद्वारे प्राप्त करावा व भरावा लागेल.

सविस्तर डेंडर नोटिस, अटी, शर्ती वगैरे माहिती ऑफिस वेळेत सकाळी ११ ते ०५ कार्यालयात तसेच वरील वेबसाईटवर पाहण्यास मिळेल. क.ता. १७.०९.२०२६

Sd/-

उप-आयुक्त (II)
कोल्हापूर महानगरपालिका



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)
No. 480, First Floor, Kivring Complex 1, Anna Salai,
Nandamam, Chennai 600 035.
Ph: 044 4531 3000/ email id: admin@indbankonline.com

REQUEST FOR PROPOSAL (RFP) NOTICE

Selection of service provider for Integrated digital trading & wealth platform "INDBANK ONE APP". For Further details, please refer our website www.indbankonline.com

Last date for Bid submission: 16.10.2026

Vice President & CFO
Indbank Merchant Banking Services Limited

PUBLIC NOTICE

We, Vedant Ship Management India Pvt Ltd, Suite 410, Navratna Building, P. D. Mello Road, Camac Bunder, Mumbai 400 009, India. Cell: +91 9820069426 Email: yogesh@akship.in info@akship.in have purchased a ship / are the owner of the ship named Urja Tide Official No. 3806 of Mumbai. We intend to change the name of vessel to VEDA 2. If any one has objection, the same may be communicated within 10 days from the date of this advertisement to The Registrar of Indian Ships MERCANTILE MARINE DEPARTMENT PRATISHTHA BHAVAN, P.B. NO. 11096, 101, M.K.ROAD, MUMBAI 400 020. TEL NO. 022 -2203 98 81 FAX 022- 2201 33 07. E mail: regn.mum-mmmd@gov.in, mumbai@mmmd.gov.in

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PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to public at large that, we, on behalf of our client, are investigating the ownership right, title and interest of Khomez Siraj Contractor, an individual, Indian, age 60 and having his residence at Rehana Heights, Flat No 302, opposite Super Market, Chapel Lane, off SV Road, Santacruz (West), Mumbai - 400054 ("Owner"), in relation to land bearing Gat/Survey No 85 admeasuring 8,400 square meters (corresponding to old Survey No 61/2A) of village Sogao, taluka Alibaug, district Raigad as more particularly described in the Schedule hereunder written ("Land"), as our client is negotiating to acquire the Land from the Owner, with a clear and marketable title, free from all encumbrances of any nature whatsoever.

Any and all person / entities / institutions having or claiming to have any share, right, title, interest, claim, objection and/or demand (directly or indirectly) whether by way of sale, agreement for sale, memorandum of understanding, transfer, assignment, exchange, allotment, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, partition, share, gift, lien, charge, outgoing, grant of development rights, maintenance, easement, right of way, trust, covenant or condition, release, relinquishment, acquisition, requisition, any encumbrance or beneficial right / interest under any trust, right of prescription or pre-emption or any other method through any agreement, contract, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/ settlement, FSI disposition, litigation, decree or order or award or injunction or attachment of any court of law or tribunal or revenue or statutory authority or arbitration or otherwise howsoever of any nature whatsoever, in to, out of or upon the Land or any part thereof ("Claims") are hereby required to give notice thereof in writing along with complete and certified true copies of documentary evidence / proof thereof, to the undersigned, at Khaitan & Co, Advocates at One World Centre, Tower 1C, 13th floor, Senapati Bapat Marg, Mumbai 400 013 and also by email addressed to mumbaib@khaitanco.com (marked to the attention of Mr Harsh Parikh), within 14 (fourteen) days from the date hereof, failing which it shall be deemed that the claimant(s) has / have relinquished such Claims or that such Claims, if any, have been consciously waived, disregarded, abandoned and acquiesced for all intents and purposes and shall no longer be binding on the Owner and/or our client.

SCHEDULE (Description of the Land)

All that piece and parcel of the land bearing Gat/Survey No 85 admeasuring 8,400 square meters (corresponding to old Survey No 61/2A) of village Sogao, taluka Alibaug, district Raigad and bounded as under:

On or towards the North : Gat/Survey No 92
On or towards the South : Gat/Survey No 84
On or towards the East : Nalla, Gat/Survey No 82 and Gat/Survey No 83
On or towards the West : Road

Dated this 18th day of September, 2026

For Khaitan & Co
Sd/-
Harsh Parikh
Partner



STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10/-, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaidd with/out duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Registrar to an Issue and Share Transfer Agent (RTA) M/S KFin Technologies Limited, selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, (email id elward.ris@kfintech.com) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

STATE BANK OF INDIA

SR. No.	FOLIO	NAME OF THE HOLDER (S)	NO. OF CERTIFICATE NO(S)		DISTINCTIVE NO(S)	
			SHARES	FROM TO	FROM TO	
1	01165874	ASMA ZARREEN, OSMAN RAZA SIDDIQUI	500	120160 120160	7406368971	7406369470
2	02550979	KOTRIKE NAGARATHANAMMA	1000	200016 200016	7447312651	7447313650

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai

Date: 18.09.2026

NO. OF SHARES: 1500

NO. OF S/CERTS: 2

General Manager

(Shares & Bonds)

PUBLIC NOTICE

MRS. ACHALA JAIN was a joint owner alongwith **MR. SUNIL JAIN** of **Flats No. B/303 and E/201 in MOTA NAGAR CHS LTD.** lying and situated at **ANDHERI-KURLA ROAD, ANDHERI (EAST), MUMBAI - 400099**, who died on **21.08.2026**.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, with the Society Office between office hours Time: 11:00 A.M to 1:00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date: 18.09.2026

Place: Mumbai

For and on behalf of
MOTA NAGAR CHS LTD.
Sd/-
Hon. Secretary

SMT. RUKMINIBAI VITHAL KUNDE was sole owner of **FLAT No. 501, SHREE SWAMI SAMARTH CO-OP HOUSING SOCIETY LTD.** lying and situated at **V. N. PURAY MARG, KHAJURIBHATTI, CHUNABHATTI, SION, MUMBAI - 400 022**, who died on **06/03/2026**. His Legal Heir **MR. NILESH NARENDRA KUNDE** (Grand Son) has applied for membership of the society through Release Deed.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants to the transfer of said Share & interest of the deceased member in favour of **MR. NILESH NARENDRA KUNDE** in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, with the Society Office between office hours Time: 11:00 A.M to 1:00 P.M. from the date of publication of the notice till the date of expiry of its period.

If no claim/objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property in such manner as is provided under the Bye-Laws of the society.

Date: 18.09.2026

Place: Mumbai

For and on behalf of
SHREE SWAMI SAMARTH CHS LTD.
HON. CHAIRMAN / SECRETARY



THE MADHYA PRADESH STATE MINING CORPORATION LIMITED

Paryawas Bhawan, Block 1-A, Floor II, Jail Road
Arera Hills, Bhopal, Madhya Pradesh-462011, Phone: 0755-2763391
2763392, 2763393 & Email : info.mpsmc@mp.gov.in

क्रमांक-विक्रय/न.क्र./56/2026/

दिनांक : 18.09.2026

रॉकफास्फेट खदानों में आंतरिक परिवहन हेतु एजेंसी चयन की ई-निविदा सह नीलामी सूचना

दि एम.पी. स्टेट माइनिंग कारपोरेशन लि., मेयनगर समूह, जिला झाबुआ की रॉकफास्फेट खदानों में लगभग 1,40,000 मी. टन वार्षिक एवं हीरापुर समूह, जिला सागर/खतरपुर की रॉकफास्फेट खदानों में लगभग 1,80,000 मी. टन वार्षिक खनिज उत्पादन के स्थल से खदान के भीतर स्थित भण्डारण स्थल तक लोडिंग, परिवहन, स्टैकिंग हेतु आंतरिक परिवहन एजेंसी चयन बावत् ई-निविदा सह नीलामी (पात्र निविदाकारों से प्राप्त न्यूनतम वित्तीय प्रस्ताव को आधार मूल्य बनाकर रिवर्स आवकान) द्वारा ऑनलाइन पोर्टल <https://mptenders.gov.in> के माध्यम से, दोनों समूहों के लिए पृथक-पृथक आंतरिक परिवहन एजेंसी का चयन करने का इच्छुक है। निविदा की शर्तें एवं पात्रता आदि पोर्टल <https://mptenders.gov.in> पर दिनांक 18.09.2026, सायं 05:00 बजे से देखे जा सकते हैं।

म.प्र. माध्यम/128103/2026

प्रबंध संचालक



FDC LIMITED

(CIN: 124239MH1940PLC003176)

Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400 053, Maharashtra, INDIA
Tel : 022-69107100 Email: investors@fdclimited.in Company Website: www.fdcindia.com

CORRIGENDUM TO THE NOTICE OF THE 86TH ANNUAL GENERAL MEETING

With reference to the Notice of the 86th Annual General Meeting ("AGM") of FDC Limited scheduled to be held on Thursday, September 24, 2026, and the notice published in Business Standard (English) and Navshakti (Marathi) on September 02, 2026, members are hereby informed that a typographical error has occurred relating to the Cut-off date and book closure.

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. The inconvenience caused is regretted.

For FDC Limited
Sd/-
Ms. Varsharani Katre
Company Secretary & Legal Head

THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.

(A Government of India Enterprise)

CIN: L51430OR1918GOI034390

Regd. Office: Ground Floor, SAIL Building, Plot-271, Bidyut Marg, Unit-IV, Shastri Nagar, Bhubaneswar, Khordha, Odisha, India-751001

Email: info.birdgroup@birdgroup.co.in, Website: www.birdgroup.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDING 30th JUNE 2026 - IND-AS COMPLIANT

SL. NO.	PARTICULARS	(Rs. in Lacs)		
		Qtr-I ENDING 30.06.2026	Qtr-I ENDING 30.06.2025	FOR YEAR ENDING 31.03.2026
1	Total Income from Operation / Other Income	2,948.77	2,103.28	10,000.20
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	478.85	(278.61)	(539.97)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	478.85	(278.61)	(539.97)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)	345.28	(278.61)	(290.77)
5	Total Comprehensive income for the period [comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax)]	345.28	(278.61)	(284.42)
6	Paid up Equity Share Capital	60.00	60.00	60.00
7	Reserves (Excluding revaluation reserve) as shown in the audited balance sheet of the previous year	(5,178.47)	(5,496.43)	(5,523.75)
8	Net Worth	(5,118.47)	(5,436.43)	(5,463.75)
9	Earning per share (of Re. 1/-each) (for continuing and discontinued operations):-			
1. Basic:		5.75	(4.64)	(4.85)
2. Diluted		5.75	(4.64)	(4.85)

1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 17th September 2026.

2. The above is the extract of the detail format of Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Annual Financial Results are available on the Company's Website: www.birdgroup.co.in, the NSE (www.nseindia.com), the BSE (www.bseindia.com) and the CSE (www.cse-india.com)

For and on behalf of the Board of Director
Sd/-
(G V N Prasad)
Managing Director

Place: Vishakhapatnam

Date: 17th September 2026



THE DECCAN MERCHANTS CO-OP BANK LTD,

217, RAJA RAM MOHAN ROY ROAD, GIRGAON, MUMBAI - 400 004.

Mob. No.: 9004225792/ 8108689281

E-mail: legal@deccan.bank.in • Web: www.deccan.bank.in

NOTICE FOR SALE (NON BANKING ASSET)

Under the Powers delegated to me U/s 156 of MCS Act 1960, read with Rule 107 (11) E of MCS Rules 1961, Offers are invited in sealed covers so as to reach the undersigned on or 19.10.2026 up to 5.30 p.m for the sale of the following property in the possession of the Bank on "as is where is and what is basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder:-

Sr No	Borrowers Name
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...मागील पाणीवाचकन पुढे मुक्त			४९१	४७५९८७४०००२७९१	चंद्रमान यादव	२.५६	५१४	४५७६८७४०००३६६१	पुरुषोत्तम आचार्य	१३.४८	५३९	४५६३८७३०००१२८२१	वसिीम अली सैयद		१९.४
४७७	३१६०८७४००००८३०	किशोर कदम		४७७.१५		४९२	४७५९८७३०००२३१५६	प्रीती गुप्ता		३८.७६	५१५	४५७६८७४०००३३५५	माधवी शिंदे		१.७५
जना स्मॉल फायनान्स बँक लि., शािप क्र. ४ आणि ५, तळमजला, इंडिया बुल्स मिंट, हिरानंदानी मीडीज जवळ, व्हॉडिस रोड, पोखरण रोड क्र., ठाणे पश्चिम, मुंबई-४००६१०			४९३	४७५९८७३०००२३०८०	संतोष कांबळे	२.१३	४९४	४५७६८७४००००८६२	अफराह शेख	१.७५	५१६	४५७६८७३०००३१५६१	जना स्मॉल फायनान्स बँक लि., युनिट क्र. १७५, तळमजला आणि मेझानाइन मजला, जिल्हापेट, विसनजी नगर, जळगाव ४२५००१		
४७९	३३२५८१६०००२६६७	भगवान घोडे	४९४	४७५९८७३०००१६९८	विक्रम भंडारी	३७.७७	४९५	४५७६८७४०००३६१२	विशाल बेलेगे	१३.३३	५४०	३३९७८७१६०००६७७२	बाळू गंगवार		३१.६
४७२	३३२५८१६०००२६५४	भगवान घोडे	४९५	४७५९८७३००००८२०	अविनाश सावंत	२७०.१५	४९६	४५७६८७३०००२५६५८	शेनाइबेगम शेख	७७.७२	५४१	३३९७८७३००३१४६६	चिंतुर्तु विट्कर		३.३
४७३	३३२५०६६००००५२२	लीला महाडिक	४९६	४७५९८७३००००३३४	अर्जुन गंगांबी	२४.७८	४९७	४५७६८७३०००२५६५८	विशाल बेलेगे	२४.५१	५४२	३३९७८७३००३२५३१	रमेश हाके		९.५
जना स्मॉल फायनान्स बँक लि., शािप क्र. ५ ते ८, पहिला मजला, एमटीएमएल रोड, ओल्ड पवनेल, गॅंगी मुंबई- ४१०२०६			४९७	४७५९८७३०००२०६५७	अशोक खाखरी	१९.९३	४९८	४५७६८७३०००११५५	अर्जुन जगदाळे	४८.२८	५४३	३३९७८७३०००१३२५	रमेश हाके		२.५
			४९८	४०९८७३००००११२	आशिष मिश्रा	७.२६	४९९	४५७६८७३०००३७७१	किशोर अंबावकर	४८.७१	५४४	४५७६८७३०००२३०२५	रेखा मोरोळे		३.४
			जना स्मॉल फायनान्स बँक लि., शािप क्र. ६, तळमजला, हबटाउन सनमिस्ट, एन. एस. फडके मार्ग, तेंडुली मुराजी पेठ, सोलापूर ४१३ ०६१				५००	४५७६८७३०००३६५१	पुरुषोत्तम आचार्य	१३.४६	५४५	४५७६८७३०००२२८३८	उषा लव्हे		४.२
४७४	४७५९८७३०००२२८८०	मोनिम कट्टेनची	५०१	४७५९८७३०००३३१९	विद्यानंद गुमरे	६३.९	५०२	४५७६८७४०००३३१९	किशोर नाडुळे	३०.७	५०३	३३९८१६००००७३४	रियाज मुद्गा		१०८.२
४७५	४७५९८७३०००१२०२	रेखा खाखरी	५००	४७५९८७६००००३३६१	स्वनिल कांबळे	११८.१८	५०१	४५७६८७६०००११३८	कृष्णा सिंग	८.४४	५०२	३३९८८७३००५११२४	संतोष न्हावी		२.२
४७६	४७५९९०६००००१०७२	असुमगम देवेंद्रन	५०१	३३३७८१६०००५१५२	गोविंद राठोड	५६.३६	५०२	४५७६८७४०००३३१०	योगेश यादव	४.४४	५०३	३३९८१६००००७३९१	आरिफ शेख		११९.४
४७७	४७५९९८७३०००३३९१५	बसंती सिंग	५०२	३३३४७८१६०००५२२६	परलेखअहमद देवानी	२५.५	५०३	४५७६८७३०००२५७१८	चेतना पिसाळ	६.६१	५०४	३३९८१६०००७२८८	वैभव साखरे		३३
४७८	४७५९९८७३००००६२०	नरेंद्रन हरिनकर	५०३	३३३४७८६०००००५७४	प्रद्वेश पाटील	५७.७७	५०४	४५७६८७४००००२८१०	गणेश शिंदे	४८.८१	५०५	३३९८८७३००५१४३१	सुदर्शन मिरापुरे		७.८
४८०	४७५९०६७३००००९१७	कोमल सोडके	५०४	३३३४७८७३०००००७८	गुरु तोरणे	३०.७७	५०५	४५७६८७४०००३४७७	नेहा नवरत	२१.०६	५०६	३३९४८१६०००४४१६	रामदास खेतरा		४८.१
४८१	४७५९९०६००००११२२	शानाराम मोरे	५०५	३३३४७८७३००४५०८	अमन पटेल	१.९८	५०६	४५७६८७३०००२५५३०	विकी शिंदे	२९.१५	५०७	३३९४८७३००२२७३३	शाकिर सय्यद		४.६
४८२	४७५९९८७३००००३१०	अर्जुन गंगांबी	जना स्मॉल फायनान्स बँक लि., युनिट क्र. ११४/१२, तळमजला, राधाकृष्ण कॉलनी, मुराजी पेठ, सोलापूर ४१३ ००१				५०६	४५७६८७४०००३३१६	सविन नाईक	३२.२	५०८	३३९४८७३००२२८५४	शरद गायकवाड		२९.३
४८३	४७५९८७३०००१५७५	पारू देवेंद्र	५०७	४५७६८७४०००३३१६	सर्वेद्वर पांडे	२०.७५	५०८	४५७६८७४०००३३५१	वसिीम अली सैय्यद	१०.६१	५०९	४५६४८७३०००११३७२	रहलु घने		१६५.००१
४८४	४७५९९८७३०००२८१५	ईशा पटेल	५०८	४५७६८७४०००३३५१	शाकलदेव ठाकूर	२५.५८	५०९	४५६३०६६००००२१०७	रमेश चव्हाण	६०.५४	५१०	४५६४८७३०००११३३२	संतोष पाटील		२८
४८५	४७५९९८७३०००२३०७	गिरीश मद्भम	५०९	४५७६८१६०००११६८	विक्रान्त सिंग	८४.६२	५१०	४५७६८७३०००२८४४१	कृतिष्ठा शेवाळे	२.५	५११	४५६४८७३०००११३७२	अर्जुन जगदाळे		६९.९
४८६	४७५९९८७३००००३६३	यासिन शेख	५१०	४५७६८७३०००३३१६	चेतना पिसाळ	२२.१८	५११	४५७६८७४००००१७८	जयश्री पाटील	१३.८	५१२	३३९४८७३००२२७३३	शक्तिर सय्यद		४.६
४८७	४७५९९८७३००००१६७७	जयदीप सूर्यवंशी	५११	४५७६८७४००००२७८	मंगल आंगलावे	११.३१	५१२	४५६३८७४००००१७८	अमोल सुगाडकर	११.०३	५१३	३३९४८७३००२२७३३	शरद गायकवाड		२९.३
४८८	४७५९०६७३००००९८४	मोनिका गाँडर	५१२	४५७६८७३०००१३४४	लक्ष्मी मार	४७.३२	५१३	४५६३८७३००२८७४७	रवींद्र कोठी	२०	५१४	४५६४८७३०००११३७२	अर्जुन जगदाळे		६९.९
४८९	४७५९९०६७३०००१०५६	राकेश गायकवाड	५१३	४५७६८७४००००३२६	किशोर नाडुळे	३.४	५१४	४५६३८७३००२८७१८	लक्ष्मण राजपुत	५.१	५१५	४५६४८७३०००११३७२	सही / - प्राधिकृत अधिकारी जना स्मॉल फायनान्स बँक लिमिटेड		
४९०	४७५९८७३०००१०३४	के सुरेश	५१४												

सांकेतिक कब्जा सूचना

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रौड क्र. १, प्लॉट क्र. - बी३, वाघपाय आक्ट्री पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम) - ४०००६१

निम्नव्याव्हीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्क्युरिटीझेड अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफ्कोसॅमेंट ऑफ सिक्क्युरिटी इंटरस्ट अँक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचना सिक्क्युरिटी इंटरस्ट (एफ्कोसॅमेंट) रुलस, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून सदर सूचना प्रामुख्याने तारखेपासून ६० दिवसांत संचालित मनुष्य केलेली रकम चुकती करण्यासाठी खालील नमूद कर्जदारांना (दीवणा हाऊसिंग फायनान्स लि. द्वारे आयसीआयसीआय बँकेला अभिलेखनांक केलेल्या मूळ संचावर) डीएफएफएल आणि कर्जदार यांच्या दरम्यान झालेल्या कर्ज कारागारा अनुक्रमेण हुकूमद सुविधा मंजूर करण्याच्या संदर्भात तारणाच्या अंमलबजावणीच्या संबंधातील मागणी सूचना जारी केली आहे.

कर्जदारांनी सदर रकम चुकती करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसाामान्य जनतेला सूचना वाढावे देण्यात येते की, निम्नव्याव्हीकारांनी खालील नमूद तारखेवरील सदर अविनिवार्यता कलम १३(१) सहवाचना मंदर म्हणून विमवाकतीच्या नियम ८ अन्वये त्याला/तिता प्रदान केलेल्या अधिकारांचा वापर करून खालील वर्णिलेल्या मिळकतीचा **सांकेतिक कब्जा** घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसाामान्य जनतेला याद्वारे साधनास करण्यात येते की, त्यांनी सदरहू, मिळकतीच्या देखरेखीचा व्यवहार करू नये आणि सदरहू मिळकतीच्या देखरेखीचा कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या प्रमार्गाचा अधीन राहील.

अ. क्र.	कर्जदाराचे/सह-कर्जदाराचे नाव (डीएफएफएल युना लॅन आणि आयसीआयसीआय नवीन लॅन)	मिळकतीचे वर्णन / सांकेतिक कब्जाची तारीख	मिळकतीचे तारीख / मागणी सूचनेतील रकम (रु.)	शाखेचे नाव
१.	अण्णासाहे दत्तात्रय शिंदे आणि मंदी अण्णा शिंदे आणि संध्या निवास लिंग-क्यूव्हीडीयूएन००००५०१३३१८८	प्लॉट क्र. ३०५, ३रा मजला, बिल्डिंग/सिंग-बी, भागली गोवड, गट क्र. ६५३, गाव-वाघोली, तालुका-हवेली, पुणे-४१२२०७ आणि मोसामागि ४३.८५ चौ. मीटर कॉम्पट क्षेत्र (बाल्कनीच्या क्षेत्रासह) समतुल्य ५.४८ चौ. मीटर कॉम्पट क्षेत्र/ सप्टेंबर १५, २०२६	नोव्हेंबर २७, २०२५ रु. ९,८६,९९३/-	पुणे
२.	दत्तात्रय श्रीराम आगळे आणि रोहन दत्तात्रय आगळे आणि रोहदास दत्तात्रय आगळे-क्यूव्हीडीयूएन००००५०१३७८६	प्लॉट क्र. एफ-४०६, ४था मजला, विंग एफ, फेज- II, आपसदा पार समसवाडी, सर्व्हे क्र.-गट क्र. १७५, १७६, १६५, १८१, १८३, गाव डिंडगवाडी, पुणे ४१२२०८ आणि मोसामागि क्षेत्र २८.८९ चौ. मीटर म्हणजे ३११ चौ. फूट/ सप्टेंबर १५, २०२६	एप्रिल २०, २०२६ रु. ६,३०,६२०/-	पुणे

वरील नमूद कर्जदार/सहकर्जदार यांना रकम चुकती करण्यासाठी याद्वारे ३० दिवसांनी सूचना देण्यात येत आहे. अन्यथा सिक्क्युरिटी इंटरस्ट (एफ्कोसॅमेंट) रुलस, २००२ च्या नियम ८ आणि ९ अंतर्गत तरतुदीनुसार सदर सूचना प्रसिध्दी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यास येईल.

दिनांक: सप्टेंबर १८, २०२६
ठिकाण: पुणे

प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड

वरील नमूद कर्जदार/हमीदार यांना रकम चुकती करण्यासाठी वाढावे ३० दिवसांची सूचना देण्यात येत आहे. अन्यथा सिक्क्युरिटी इंटरस्ट (एफ्कोसॅमेंट) रुलस, २००२ च्या नियम ८ आणि ९ अंतर्गत तरतुदीनुसार सदर सूचना प्रसिद्धी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल.

दिनांक : सप्टेंबर १८, २०२६

प्राधिकृत अधिकारी

आयसीआयसीआय बँक लिमिटेड

वित्तीय मालमत्तेचे सिक्क्युरिटायझेशन आणि पुर्नसूचना आणि सुरक्षा हितसंबंधांची अंमलबजावणी अधिनियम, २००२ अन्वये तसेच सुरक्षा हितसंबंध (अंमलबजावणी) नियम, २००२ च्या नियम ८ (६) च्या तरतुकांन्वये स्थायर मालमत्तेच्या विक्रीसाठी ई-लिवाव विक्री सूचना.						
संदर्भासमर्थ लोक आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेल्या स्थायर मालमती ती सिक्क्युअर्ड क्रेडिट यॉच्याकडे गहाण/ चाव्डी करण्यात आली असून, त्याचा प्रव्रत्य तत्वा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ‘‘तसे आहे तिथे आहे’’ , ‘‘जे आहे ते आहे’’ आणि ‘‘जसे जसे असलेल ते’’ या आधार वरील कोणतीही देण्यात आले आहेत.						
अ. क्र.	कर्जदाराचे/सह-कर्जदाराचे नाव/कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मतेचा तपशील	थकबाकी रक्कम	आवृत्त झाल्या प्रमाणे अनामत ठेव	मालमत्तेच्या परीक्षणी तारीख आणि वेळ	ई-लिवाव तारीख आणि वेळ
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
1.	श्री जगन्नाद तुळाजी जानवालकर (कर्जदाराचे), श्रीमती व्वाहना जानदन जानवालकर (सह-कर्जदाराचे), कर्ज खाते क्र.-LBKLY00005592278	प्लॉट क्र. ४०२, चौथा मजला, ‘‘श्री सिटी विनायक समर्थ’’, साई बाबा मंदिरासमोर, सर्व्हे क्र. ९२, प्लॉट क्र. १ व २, गाव धामोटे, नेरळ पूर्व, ता. कर्जत, रायगड – ४११०१८, मोजमापित क्षेत्र- ३६.११ चौ. मीटर (कॉम्पट एरिया)	रु.१०,९१,९५५/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.११,५०,०००/-	सप्टेंबर २३,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
2.	अब्दुल मजीद एम (कर्जदाराचे), सायदाबेगम अब्दुल मजीद (सह-कर्जदाराचे), कर्ज खाते क्र.-LBMMU00005244919	प्लॉट क्र. २०३, दुसरा मजला, ‘‘कृष्ण प्लाझा’’, नेरळ-बंदलापूर रोडजवळ, मामदापूर, नेरळ, ठाणे, महाराष्ट्र, नेरळ- ४१०१०१-मोजमापित क्षेत्र-४५४ चौ. फूट (कॉम्पट)	रु.२१,६१,५३४/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.११,५०,०००/-	सप्टेंबर २३,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
3.	श्री मोहम्मद वसीम (कर्जदाराचे), श्रीमती साबिरा खातून मोहम्मद वसीम(सह-कर्जदाराचे),कर्ज खाते क्र.-TBKLY00006769677 LBKLY00006774722	प्लॉट क्र. ४०४, चौथा मजला, ‘‘कृष्णा पॅराडाइस’’, दिलीपस इंडियाआरि कॉलेज रोड जवळ, सर्व्हे क्र. १६८/६,९, गाव मामदापूर, नेरळ, ता. कर्जत, रायगड – ४१०१०१, मोजमापित क्षेत्र- २५.१० चौ. फूट (कॉम्पट एरिया)	रु.२६,६७,०३६/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.११,५०,०००/-	सप्टेंबर २४,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
4.	श्रीमती फरजना मुल्लुदी लोबे (कर्जदाराचे), श्री मुल्लुदी हमीद लोबे (सह-कर्जदाराचे), कर्ज खाते क्र.-TBKLY00006454189	प्लॉट क्र. ३०४, तिसरा मजला, ‘‘कृष्णा प्लाझा’’, सर्व्हे क्र. १६९, प्लॉट क्र. ३८, मौजे मामदापूर, रायगड, कर्जत – ४१०१०१, मोजमापित क्षेत्र-४२३ चौ. फूट (कॉम्पट एरिया)	रु.२३,३१,८८२/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.१०,४०,०००/-	सप्टेंबर २४,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
5.	श्री शैलेशकुमार दूबे (कर्जदाराचे), श्रीमती रेणु शैलेश दूबे (सह-कर्जदाराचे), कर्ज खाते क्र.-LBNNMU00004954591/ LBNNMU00004954590	प्लॉट क्र. एच-२०७, दुसरा मजला, इमारत हायसिंथ – ‘‘लक्ष्मी गाडगाँव’’, सर्व्हे क्र. ८१, हिस्सा क्र. १, २ व ३, गाव दहिवली पेट वारेडी, तालुका कर्जत, जिल्हा रायगड-४१२०१८, मोजमापित क्षेत्र- २५.१० चौ. मीटर (कॉम्पट एरिया) + बाल्कनीचे क्षेत्रफळ ४.२८ चौ. मीटर	रु.२०,७९,३९८/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.८,३०,०००/-	सप्टेंबर २५,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
6.	श्री संदेश गोपाल पेंदरे (कर्जदाराचे), श्री अनिल गोपाल पेंदरे (हमीदाराचे) कर्ज खाते क्र.-LBMMU00005538974	प्लॉट क्र. ०६ (ए-७०६), सावना मजला, ए सिंग, फेज १, ‘‘ब्रिक्स डेली’’, मातोश्री नगर, साईबाबा मंदिर रोडजवळ, नेरळ पूर्व जवळ, सर्व्हे क्र. ६८, हिस्सा क्र. ४, ६, ९, गाव नेरळ (पूर्व), तालुका कर्जत, रायगड-४११०१८, मोजमापित क्षेत्र- ४६३.९८ चौ. फूट (म्हणजेच ४३.१२ चौ. मीटर) आणि सा नुसार ३५.४७ चौ. मीटर कॉम्पट क्षेत्र (म्हणजेच ३८.१७ चौ. फूट).	रु.११,३२,६५१/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.१०,३०,०००/-	सप्टेंबर २५,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
7.	श्री जकारिया हनुमंता बोनल (कर्जदाराचे), श्री अब्राहम हनुमंता बोनल (सह-कर्जदाराचे), कर्ज खाते क्र.-LBKLY00005041060/ LBKLY00005041063	प्लॉट क्र. १०६, पहिला मजला, इमारत प्रकार-बी, ए सिंग, ‘‘सरदारजंग पार्कव्हिल’’, सर्वेक्षण क्र. २२, हिस्सा क्र. २/ए/२, ३/ए/२, गाव – बोपले, कर्जत – ४४००१८, मोजमापित क्षेत्र- अंदाजे ५७५ चौ. फूट, म्हणजे ५३.४२ चौ. मीटर कॉम्पट एरिया समतुल्य	रु.२३,४०,७९५/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.१५,००,०००/-	सप्टेंबर २८,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
8.	श्री गिरीश शिवदत्त कौशीकर (कर्जदाराचे), श्रीमती मया गिरीश कौशीकर, श्री. कुणाल गिरीश कौशीकर (सह-कर्जदाराचे), कर्ज खाते क्र.-LBMMU00004955638	प्लॉट क्र. १०२, पहिला मजला, सोई विंग, डेक्कन हायस, मामदापूर, नेरळ बंदलापूर रोड जवळ, कर्जत रोड, कर्जत पूर्व, सर्व्हे क्र. ७२, महाराष्ट्र, नेरळ- ४१०१०१, मोजमापित क्षेत्र-४४२ चौस फूट कॉम्पट एरिया	रु.४५,५१,०३४/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.१५,०००/-	सप्टेंबर २८,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
9.	श्रीमती खालिदा महाबत शेख (कर्जदाराचे), श्री महाबत निसार शेख (सह-कर्जदाराचे), कर्ज खाते क्र.-LBKLY00004843881 LBKLY00005738897	प्लॉट क्रमांक ४०६, चौथा मजला, विंग २डी, इमारत क्रमांक २, ‘‘तुखरी देवर्न’’, मामदापूर, वन कियो जवळ, नेरळ, कर्जत-४१२०१८-मोजमापित क्षेत्र-२५.७८ चौ.मी. कॉम्पट एरिया	रु.२०,५७,६००/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.७,५०,०००/-	सप्टेंबर २२,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
10.	नाझिम अली साहेब अली सिद्दीकी (कर्जदाराचे), जमिंदारिशा नाझिम अली सिद्दीकी (सह-कर्जदाराचे), कर्ज खाते क्र.-TBKLY00006322175	प्लॉट क्र. जी-११, तळमजला, ‘‘कृष्ण प्लाझा’’, दिलीपक कॉलेज रोड, सर्व्हे क्र. १६९, प्लॉट क्र. ३८, गाव मामदापूर, कर्जत, रायगड-४१२०१८, मोजमापित क्षेत्र- ३५.७८ चौ. मीटर (कॉम्पट एरिया) + बाल्कनीचे क्षेत्र- ५७ चौस फूट आहे.	रु.२८,४७,२८४/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.१६,००,०००/-	सप्टेंबर २१,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून
11.	श्री मतिउल्ला (कर्जदाराचे), अहलतारा मीर (सह-कर्जदाराचे), कर्ज खाते क्रमांक:-LBMMU00005806756	प्लॉट क्र. ७०२, ७वा मजला, ‘‘हिल साइट रेसिडेंसी’’, दिलीपक कॉलेज रोड, सर्व्हे क्र.१७५, प्लॉट क्र. १९, नेरळ, गाव मामदापूर, तालुका कर्जत, रायगड-४१०१०१, मोजमापित क्षेत्र – सुमारे ३१.६५ चौस मीटर आहे आणि ग्योयतिरिक्त या अगव्हॉर्मेटला ३४.१९ चौस मीटर क्षेत्रफळाची बँडितर मालकी टेरस (गवी) जागा जोडलेली आहे.	रु.२६,७१,६००/- (सप्टेंबर १०, २०२६ पर्यंत)	रु.१९,५०,०००/-	सप्टेंबर २१,२०२६ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	ऑक्टोबर ०९,२०२६ सकाळी ११:०० पासून



FDC Limited

CIN : L24239MH1940PLC003176

Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village,
Off New Link Road, Andheri (W), Mumbai – 400053.

Website: www.fdcindia.com ; **E-mail Id:** investors@fdcindia.com

Tel: 91-022-69107100

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EIGHTY-SIXTH (86TH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF FDC LIMITED (the "COMPANY") WILL BE HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 10.00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with Report of the Auditors thereon.
3. To re-appoint Mr. Ashok Anand Chandavarkar, (**DIN: 00042719**) Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

Ratification of the remuneration payable to the Cost Auditor of the company for the Financial Year 2026–27:

"RESOLVED THAT pursuant to provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the company, the remuneration payable to **M/s. GMVP & Associates LLP (Firm Registration No.000910)**, who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year 2026-27 amounting to ₹4,25,000/- (Rupees Four lakhs Twenty Five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses be and is hereby ratified and approved.

RESOLVED FURTHER THAT any one of the Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for the purpose and file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

By Order of the Board of Directors of
FDC Limited

Sd/-

Varsharani Katre

Company Secretary & Legal Head
Membership No. FCS 8948

Date: August 05, 2026

Place: Mumbai

Registered Office:

FDC Limited

(**CIN:** L24239MH1940PLC003176)

Registered Office: FDC House, C-11 & 12,
Dalia Industrial Estate, Oshiwara Village,
Off New Link Road, Andheri - West, Mumbai- 400 053
Maharashtra, India.

Tel: 91-022-69107100

E-mail: investors@fdcindia.com

Website: www.fdcindia.com

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Additional Information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder.

Item No. 4

The Board of Directors of the Company at their meeting held on May 27, 2026 based on the recommendation of the Audit Committee, has considered and approved the appointment and remuneration of M/s. GMVP and Associates LLP (Firm Registration No.000910), as the Cost Auditor for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2026, at a remuneration not exceeding ₹4,25,000/- (Rupees Four lakhs Twenty Five Thousand only) out of pocket expenses plus taxes, in connection with audit. M/s. GMVP and Associates LLP (Firm Registration No.000910) have confirmed that they hold a valid certificate of practice under sub section (1) of Section 6 of the Cost and Work Accountants Act, 1959 and are not disqualified under section 141 read with section 148 of the Act and rules made thereunder.

Pursuant to provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost records and Audit) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) for the time being in force), the remuneration payable to Cost Auditor has to be ratified by the members of the Company.

Accordingly, approval of the Members is being sought for ratification of remuneration payable to the Cost Auditor for the Financial Year ended March 31, 2027, as stated above.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Board of Directors accordingly recommends the ordinary resolution set out at Item No. 4 for the approval of the members.

By Order of the Board of Directors of
FDC Limited

Sd/-

Varsharani Katre

Company Secretary & Legal Head

Membership. No. FCS 8948

Date: August 05, 2026

Place: Mumbai

FDC Limited

(CIN: L24239MH1940PLC003176)

Registered Office: FDC House, C-11 & 12,

Dalia Industrial Estate, Oshiwara Village,

Off New Link Road, Andheri - West,

Mumbai- 400 053

Maharashtra, India.

Tel: 91-022-69107100

E-mail: investors@fdcindia.com

Website: www.fdcindia.com

“Annexure –I”

Additional Disclosures/Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provisions of Secretarial Standard – 2

Name of the Director	Mr. Ashok A. Chandavarkar
Designation	Executive Director
DIN	00042719
Date of Birth and Age	August 01 st , 1941 (85 Years)
Experience and nature of expertise in specific functional area	Mr. Ashok A. Chandavarkar is having experience of around 4 decades in Pharmaceutical Industry. Mr. Chandavarkar is responsible for FDC's overall Procurement function and General Management. He is also actively involved in Corporate Social Responsibility activities of the Company.
Qualifications	Bachelor of Engineering (Mechanical)
Date of first appointment on the Board	March 31, 1987
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Ashok Chandavarkar is a brother of Mr. Mohan Chandavarkar - Managing Director and father of Mr. Ameya Chandavarkar - CEO – International Business & Executive Director and uncle of Mr. Nandan Chandavarkar - Joint Managing Director and Ms. Nomita Chandavarkar- Non-Executive Director, of the Company. Except mentioned above, Mr. Ashok Chandavarkar is not related to any other Key Managerial Personnel of the Company.
Details of Remuneration sought to be paid and the remuneration last drawn by such person	As mentioned in the Notice of 85 th AGM and approved by the Shareholders of the Company.
Details of Listed entities from which he has resigned during the last three years.	NIL
Directorships held in other companies as on the date of the Notice	- Virgo Advisors Private Limited - Leo Advisors Private Limited
Memberships/ Chairmanships of committees across all other companies	NIL
Number of Board Meetings attended during the year (FY 2025-26)	7
Number of Equity Shares held in the Company	NIL
Terms and conditions of reappointment	Reappointment in terms of Section 152(6) of the Companies Act, 2013.
Skills and capabilities required for position of Independent Director and the manner in which the proposed person meets such requirements / justification for choosing the appointee for appointment as Independent Directors	Not Applicable

Notes:

1. Pursuant to the Latest General Circular No.03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ("MCA Circular") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold Annual General Meeting through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, 86th Annual General Meeting (AGM) of the Company shall be conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai- 400 053, Maharashtra, India.
2. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item No. 4 of the Notice is annexed hereto. The Board of Directors of the Company at its meeting held on August 05, 2026 considered that the special business under Item No. 4 be transacted at the AGM of the Company.
3. The relevant details with respect to Item No. 3 of the Notice pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") in respect of the Director retiring by rotation and seeking re-appointment at this AGM are also annexed. Requisite declarations have been received from the Director seeking re-appointment.
4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, as provided in Section 113 of the Companies Act, 2013, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested or deemed to be interested, maintained under Section 189 of the Act and relevant documents referred to in the Notice of this AGM and explanatory statement, will be available electronically for inspection by the Members from the date of circulation of this notice up to the date of AGM. Members who wish to inspect such documents can send their requests to the Company at investors@fdcindia.com by mentioning their Name and Folio Number / DP ID and Client ID.
8. In terms of the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year 2025-26 including therein, inter-alia, the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, the Auditors Report and the Directors Report are being sent only by email to the Members. Therefore, those Members, whose email addresses are not registered with the Company or with RTA i.e. MUFG Intime India Private Limited ("MUFG") (For Shares held in Physical Form) or with their respective Depository Participant/s (For Shares held in Electronic Form) and who wish to receive all the communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-
 - a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address investors@fdcindia.com or to RTA at mt.helpdesk@in.mpms.mufg.com
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
9. Shareholders can avail the facility of nomination in respect of shares held by them in physical form, pursuant to the provision of the Act read with the Rules framed thereunder. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to MUFG. Members holding in electronic form may contact their respective Depository Participants for availing this facility.

Shareholders desires to opt out or cancel the earlier nomination, he/ she may do so by filing Form ISR-3 or SH-14 as the case may be and send the same to MUFG. In case of shares held in dematerialised form, the nomination/change in nomination should be lodged with their respective Depository Participants (DPs).

10. Members holding shares in dematerialised form may please note that, in accordance with the SEBI Listing Regulations (as amended) and the SEBI Master Circular dated 30 January 2026, dividends will be distributed exclusively through electronic mode using bank details furnished by the respective depositories. Please note that the Company will no longer issue physical dividend warrants or cheques as a fallback. For Members who have not updated their bank account details, the dividend will be withheld and paid electronically only upon the successful updation of KYC and bank mandates. To ensure timely receipt, members are requested to update their bank account details and KYC with their DPs (for demat holdings) or the Company's RTA, MUFG (for physical holdings). The Company or its RTA cannot act on direct requests for change or deletion of bank details for shares held in demat form; such changes must be lodged only with the respective DPs.
11. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
12. In line with the MCA Circular, the Notice calling the AGM has been uploaded on the website of the Company at www.fdcindia.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
13. The members are requested to:
 - i. intimate to the Company / their Depository Participant ("DP"), changes, if any, in their registered address at an early date;
 - ii. quote their Registered Folio No. and/or DP Identity and Client Identity number in their correspondence;
- iii. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents, MUFG to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to MUFG.
- iv. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long time.
14. **The members are requested to claim the Unpaid/ Unclaimed dividend:**
 - i. Members whose dividend remains unclaimed are requested to contact Registrar and Share Transfer Agent ('RTA') of the Company i.e. MUFG at rnt.helpdesk@in.mpms.mufg.com or the Secretarial Department, at investors@fdcindia.com to claim the same. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account will be transferred to the Investor Education Protection Fund ('IEPF'), as per provisions of Section 124 of the Act (including any statutory amendment(s) modification(s) or re-enactment(s) for the time being in force);
 - ii. Pursuant to the provisions of Section 124(6) of the Act and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), as amended, the Company has transferred all shares in respect of which dividend has not been en-cashed by the shareholders for seven consecutive years in the name of Investor Education and Protection Fund (IEPF). The shareholders who wish to claim the said shares from the IEPF may claim the same by filing e-form IEPF-5 as prescribed under the Rules available on www.iepf.gov.in along with requisite fee as decided by the Authority from time to time and by sending a physical copy of the same, duly signed to the Company, along with requisite documents enumerated in the Form IEPF-5. The Member/claimant can file only one consolidated claim in a financial year as per the IEPF Rules and amendments thereto.

- iii. The following table gives information relating to various outstanding dividends and the dates by which they can be claimed by the shareholders from the Company or its Registrar and Share Transfer Agent:

Financial Year	Date of Declaration	Last date of claiming dividend
2019-20	March 13, 2020	April 02, 2027
2024-25	November 06, 2024	December 05, 2031
2025-26	February 05, 2026	March 07, 2033

- iv. Members who have not claimed the dividend amounts for above-mentioned years are requested to claim the same immediately.
15. SEBI, via its Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/195 dated 28 December 2023 (as amended), requires shareholders to first submit grievances directly to the listed entity. If unresolved, complaints can be escalated via the SCORES 2.0 portal. Only after exhausting these options can disputes be taken to the Online Dispute Resolution ("ODR") Portal, in line with SEBI requirements. The Master Circular is available at: https://www.sebi.gov.in/legal/master-circulars/dec-2023/master-circular-for-online-resolution-of-disputes-in-the-indian-securities-market_80236.html.
16. SEBI, via its Master Circular No. HO/38/13/(3)2026-MIRSDPOD/I/3763/2026 dated 06 February 2026 (superseding earlier circulars), has mandated that security holders holding shares in physical form must furnish their PAN, KYC details, Bank Account details, and Specimen Signature to be eligible for any dividend payments. Effective 01 April 2024, such payments are made only through electronic mode. Please note that while providing a 'Choice of Nomination' is no longer a mandatory prerequisite for receiving dividends, shareholders are strongly encouraged to update this for seamless asset transmission. Relevant FAQs can be viewed on the SEBI website at: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf.
17. As per Regulation 40 of SEBI Listing Regulations, as amended from time to time, securities of the listed companies can be transferred only in dematerialized form. Therefore, Members holding shares in physical form are advised to convert their shareholding to dematerialised form to eliminate all risks associated with physical shares for ease of portfolio management as well as for ease of transfer.
18. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a Special Window is open for a period of six months from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares.

In order to facilitate the investors, SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has opened another special window for one year starting from February 05, 2026 to February 04, 2027. This facility is only available for transfer deeds lodged prior to April 1, 2019 and which were rejected,

returned or not attended due to deficiencies in documents/process/otherwise. The securities that are re-lodged for transfer will be processed only in demat mode. Such securities shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may avail this opportunity by mandatorily submitting the original share certificate along with other necessary documents to the Company's Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited, C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083 . Toll Free No. +91 022 49186000 or accounts@in.mpms.mufig.com on or before February 04, 2027, the timeline prescribed by SEBI.

No re-lodgement will be accepted after February 04, 2027.

19. Pursuant to provisions of Section 91 of the Act read with Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 17, 2026**, to **Wednesday, September 23, 2026** (both days inclusive) for the purpose of the 86th AGM of the Company.
20. The Members, whose names appear in the Register of Members/ list of Beneficial Owners as of **Wednesday, September 16, 2026 ("Cut-off date")**, are entitled to avail of the facility of remote e-voting as well as e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Any recipient of the Notice, who has no voting rights as of the Cut-off date, shall treat this Notice as intimation only.
21. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, September 16, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM.
22. The remote e-voting period shall **commence on Monday, September 21, 2026 at 9.00 a.m.** and shall end on **Wednesday, September 23, 2026 at 5.00 p.m.** The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
23. Mr. Sanjay Dholakia, Proprietor of M/s. Sanjay Dholakia & Associates Practicing Company Secretary (FCS 2655) has been appointed as the Scrutinizer to scrutinize the remote e-voting process (including e-voting at the AGM) in a fair

and transparent manner and he/she has communicated his/her willingness to be appointed and will be available for same purpose.

24. The Scrutinizer shall after the conclusion of e-voting at the AGM, first download the votes casted at the AGM and thereafter unblock the votes casted through remote e-voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 2 working days from the conclusion of the AGM, who shall then declare the result of the e-voting forthwith.
25. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.fdcindia.com and on the website of NSDL at www.evoting.nsdl.com immediately after the declaration of Results by the Chairman or a person authorized by him. The results

shall also be immediately forwarded to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE").

26. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
27. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are required to submit their PAN as well as bank details to their Depository Participants and Members holding shares in physical form shall submit their PAN as well as bank details to the Company/ MUFG the Company's Registrar & Share Transfer Agents.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 21st September, 2026 at 09:00 A.M. and ends on Wednesday, 23rd September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 16th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box

8. Now, you will have to click on "Login" button..
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanjayrd65@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user

manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@fdcindia.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@fdcindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views / have questions may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at investors@fdcindia.com. The same will be replied by the company suitably.
6. Members who would like to express their views / ask questions as a Speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio number, PAN and mobile number at investors@fdcindia.com between Monday, September 14, 2026 to Friday, September 18, 2026. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By Order of the Board of Directors of
FDC Limited

Sd/-

Varsharani Katre

Company Secretary & Legal Head
Membership No. FCS 8948

Date: August 05, 2026

Place: Mumbai

Registered Office:

FDC Limited

(CIN: L24239MH1940PLC003176)

Registered Office: FDC House,
C-11 & 12, Dalia Industrial Estate,
Oshiwara Village, Off New Link Road,
Andheri - West, Mumbai- 400 053
Maharashtra, India.

Tel: 91-022-69107100

E-mail: investors@fdcindia.com

Website: www.fdcindia.com



FDC Limited

CIN : L24239MH1940PLC003176

Registered Office: FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village,
Off New Link Road, Andheri - West, Mumbai – 400053.

Website: www.fdcindia.com ; **E-mail Id:** investors@fdcindia.com

Tel: 91-022-69107100

CORRIGENDUM TO THE NOTICE OF THE 86TH ANNUAL GENERAL MEETING

With reference to the Notice of the 86th Annual General Meeting (“AGM”) of FDC Limited scheduled to be held on Thursday, September 24, 2026, and the notice published in Business Standard (English) and Navshakti (Marathi) on September 02, 2026, members are hereby informed that a typographical error has occurred relating to the Cut-off date and book closure.

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. The inconvenience caused is regretted.

For FDC Limited

Sd/-

Ms. Varsharani Katre

Company Secretary & Legal Head

Date: 17th September, 2026

Place: Mumbai
