

April 21, 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**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, this is to inform you that, the Board of Directors on April 21, 2026 have inter-alia approved seeking Shareholders Approval through Postal Ballot Process in relation to appointment of Mr. Kishore Saletore as an Independent Director. The Board of Directors at its meeting held on March 18, 2026 had approved the appointment of Mr. Kishore Saletore for a period of 5 years, w.e.f. April 01, 2026 upto March 31, 2031 subject to approval of Members of the Company through Postal Ballot process.

Further, the Board of Directors of the Company have appointed Mr. Sanjay Dholakia, (Membership No. 2655 & C.P. No. 1798), Proprietor - M/s. Sanjay Dholakia & Associates, Practicing Company Secretary as the Scrutinizer in accordance with the provisions of the Act and the Rules for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot notice will be sent through electronic means only to those Members of the Company whose e-mail addresses are registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent of the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, April 17, 2026 ("**Cut-off date**").

The Company will engage the services of **National Securities Depository Limited ("NSDL")** to provide remote e-voting facility to its Members. The E-voting timeline is as under:

Sr. No.	Events	Date
1.	Remote E-voting Period (Start)	Tuesday, April 28, 2026 (09.00 a.m. IST)
2.	Remote E-voting Period (End)	Wednesday, May 27, 2026 (05.00 p.m. IST)
3.	Date of declaration of the result by the Scrutinizer and further intimation to the Stock Exchanges.	On or before Friday, May 29, 2026

Kindly take the same on record.

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

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

**REGISTERED OFFICE**