



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- August 29, 2025

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.: Intimation of Book Closure and Cut-off Date for the purpose of 85th Annual General Meeting of the Company.

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform you that, the **85th (Eighty Fifth) Annual General Meeting of FDC Limited** is scheduled to be held on **Thursday, September 25, 2025 at 10.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and the Share Transfer Books of the Company will **remain closed from Friday, September 19, 2025 to Wednesday, September 24, 2025 (both days inclusive)** for the purpose of 85th Annual General Meeting.

The Company has fixed **Thursday, September 18, 2025, as the Cut-off date** for the purpose of determining the members eligible to vote on all the resolutions set out in the Notice of 85th Annual General Meeting.

Kindly take the same on record.

Thanking you,
Yours truly,
For FDC Limited

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

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