



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

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**Date: April 30, 2025**

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai- 400 001**

**BSE Script Code: 531599**

**National Stock Exchange of India Ltd.**

**Exchange Plaza, Plot no. C/1, G Block,**

**Bandra-Kurla Complex, Bandra (E),**

**Mumbai - 400 051**

**NSE Symbol: FDC**

**Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Board meeting held today i.e., Wednesday, April 30, 2025 has considered and approved the proposal for expansion of Liquid Oral facility at Company's Sinnar Plant.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as "Annexure – A".

The Board meeting had commenced at 11.00 A.M and concluded at 01:55 P.M.

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,

**For FDC LIMITED**

**Varsharani Katre**

**Company Secretary & Compliance Officer**

**Membership No.: FCS-8948**



**ANNEXURE – A**

**DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023:**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Existing capacity	The Company's overall capacity across different dosage forms is dynamic based on product mix
b)	Existing capacity utilization Average	70 % to 80 %
c)	Proposed capacity	77000 kilolitre per annum
d)	Period within which the proposed capacity is to be added	18 to 24 months
e)	Investment required	Approx. INR 140 Crores
f)	Mode of financing	Internal accruals
g)	Rationale	Capacity addition for sustaining growth, meeting market demand, and exceeding customer expectations