

Date:- April 03, 2026

To,

BSE Limited,
25th Floor,
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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly find enclosed the yearly Declaration received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 from the Promoter /Promoter Group along with persons acting in concert of the Company for the financial year ended 31st March 2026.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of FDC Limited

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

Encl: as above.

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

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Mumbai - 400 051
Symbol: FDC

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on March 31, 2026.

Pursuant to provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011, we hereby declare that Promoter and Promoter Group and persons acting in concert hold 11,34,10,433 Equity Shares of the Company, representing 69.66% of the Paid up Capital as on 31st March 2026 and have not made any encumbrance of Shares, directly and indirectly during the financial year ended 31st March 2026.

Kindly take the same on records.

Thanking you,

Yours truly
On behalf of Promoter / Promoter Group of FDC Limited



Mohan A. Chandavarkar
Chairman & Managing Director

Copy to:

Company Secretary & Compliance Officer
FDC Limited
FDC House, C-11&12, Dalia Industrial Estate
Oshiwara Village, Off New Link Road, Andheri – West,
Mumbai – 400053.

Audit Committee
FDC Limited
FDC House, C-11&12, Dalia Industrial Estate
Oshiwara Village, Off New Link Road, Andheri – West,
Mumbai – 400053.