



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: August 03, 2023

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 Script Code: 531599

NSE Symbol: FDC

Sub.: The Board of Directors of FDC Limited ("the Company") to consider the Buyback of Equity Shares.

Ref.: Intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Respected Sir/Madam,

This is in continuation to our Letter dated August 01, 2023, intimating the meeting of the Board of Directors of the Company which is scheduled to be held on **Wednesday, August 09, 2023**, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.

In terms of Regulation 29(1)(b) of the SEBI Listing Regulations, we hereby inform that at the said meeting, the Board of Directors will also consider the proposal for buyback of fully paid up equity shares of the Company in accordance with the relevant provision of the Companies Act, 2013 and the SEBI (Buyback of Securities) Regulations, 2018 and amendments therein, and other applicable laws.

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