

Date :- September 04, 2024

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.: Newspaper Advertisement of Notice of 84th Annual General Meeting.

Dear Sir / Madam,

Please find enclosed copies of newspaper advertisements published on Wednesday, September 04, 2024 in Business Standard (English Language) All editions & Loksatta (Marathi Language) Chhatrapati Sambhaji Nagar (Aurangabad) edition, in respect of the 84th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 at 10:00 a.m. through Video Conferencing/Other Audio Visual Means.

This will also be made available on the Company's website at www.fdcindia.com.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For FDC Limited

Varsharani Katre

Company Secretary & Compliance Officer

Mem. No.: FCS-8948

