

Dear Members,

Please take notice that the 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held (in person) on Monday, September 22, 2025 at 3:00 P.M. at Rangaswar Hall, Y.B Chavan Auditorium, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai-400 021.

In this regard, please find here attached the following :

1. Notice convening the 27<sup>th</sup> AGM including Special Business (item 7 of AGM Notice) :

Proposed /Amended AoA as approved by Central Government which are shared vide link: :

[https://drive.google.com/file/d/1hmedVmhJQ1Wo7AWTLUp2Cm6JF3HC-Cxo/view?usp=drive\\_link](https://drive.google.com/file/d/1hmedVmhJQ1Wo7AWTLUp2Cm6JF3HC-Cxo/view?usp=drive_link)

2. 27<sup>th</sup> Annual Report which is shared vide link :

[https://drive.google.com/file/d/1svV37n8rplqWn\\_j-AWRzCqtEm1s\\_vC2R/view?usp=drive\\_link](https://drive.google.com/file/d/1svV37n8rplqWn_j-AWRzCqtEm1s_vC2R/view?usp=drive_link) inter alia containing -

- a. Directors' Report-2024-25;
- b. Independent Auditors' Report;
- c. Financial Statements (both Standalone & Consolidated) for FY 2024-25.
- d. Proxy Form in MGT 11.

3. Election Procedure for election of Directors at 27<sup>th</sup> AGM (together with Annexures A, B, C & D)

4. Notice to Members to appoint their respective Authorised Representatives to attend AGM

In case you would like to speak at the AGM and/or have any questions to be asked thereat, kindly register your name and the institution you represent, at least 3 days before the AGM i.e. by September 19, 2025.

The notice of the 27<sup>th</sup> AGM and other related documents alongwith the Annual Report are also available on our website [www.fimmda.org](http://www.fimmda.org).

Your truly,

G. Ravindranath

Chief Executive Officer