

Dear Members,

Please take notice that the 27th 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 27th 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

2. 27th Annual Report which is shared vide 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 27th 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 27th AGM and other related documents alongwith the Annual Report are also available on our website www.fimmda.org.

Your truly,

G. Ravindranath

Chief Executive Officer