

FIMCIR/2023-24/18

August 18, 2023

Dear Members,

We are pleased to inform you that the Board of Directors of FIMMDA at its 155th meeting held on 9th August, 2023 has decided to hold the 25th Annual General Meeting of the Company (in person) on Friday, the 15th September, 2023 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 documents:

1. Notice convening the 25th AGM (together with Proxy Form)
2. 25th Annual Report, inter alia, containing:
 - (a) Directors' Report;
 - (b) Independent Auditors' Report;
 - (c) Financial Statements (both Stand alone & Consolidated) for FY 2022-23
3. Election Procedure for election of Directors at 25th AGM (together with Annexures)

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 12, 2023.

Your truly,



G. Ravindranath
Chief Executive Officer