

Dear Members,

We are pleased to inform you that the Board of Directors of FIMMDA at its 161<sup>st</sup> meeting held on 6<sup>th</sup> August, 2024 has decided to hold the 26<sup>th</sup> Annual General Meeting of the Company (in person) on Monday, the **9<sup>th</sup> September, 2024 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 26<sup>th</sup> AGM (together with Proxy Form)
2. 26<sup>th</sup> Annual Report: LINK <https://mab.to/t/gPBwPWDvT0m/eu1>  
inter alia, containing
  - (a) Directors' Report;
  - (b) Independent Auditors' Report;
  - (c) Financial Statements (both Stand alone & Consolidated) for FY 2023-24
3. Election Procedure for election of Directors at 26<sup>th</sup> AGM (together with Annexures)
4. Notice for appointment of Authorized Representative or Proxy to attend and vote at 26<sup>th</sup> AGM
- 4A. Form of Letter for appointment of Authorized Representative

In case you would like to speak at the AGM and/or have any questions to be asked thereat, kindly send an e-mail to [fimmda@fimmda.org](mailto:fimmda@fimmda.org) / [shiraz@fimmda.org](mailto:shiraz@fimmda.org) and register your name and the institution you represent, at least 3 days before the AGM i.e. by September 6, 2024.

The notice of the 26<sup>th</sup> AGM and other related documents along with the Annual Report are also available on our website [www.fimmda.org](http://www.fimmda.org).

Your truly,

G. Ravindranath

Chief Executive Officer