

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406

Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001

Tel Nos.: +91-22-2207 0273/ 2201 5269

Website: www.fgpltd.in; Email: investors@fgpltd.in

April 29, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Security Code: 500142

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled on Friday, May 09, 2025, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025 and to take on record, the Auditors Report thereon.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated March 28, 2025, it was intimated that the trading window for dealing in Securities of the Company shall remain closed from Tuesday, April 01, 2025 until forty eight hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

Accordingly, you may note that the trading window shall remain closed until Sunday, May 11, 2025 and shall re-open on Monday, May 12, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Sapana Dubey
Chief Financial Officer