

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

January 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Re: 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 Thursday, January 29, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 and to take on record, the Limited Review 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 30, 2025, it was intimated that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Thursday, January 01, 2026 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

Accordingly, you may note that the trading window shall remain closed until Saturday, January 31, 2026 and shall re-open on Sunday, February 01, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Shalu Sarraf
Company Secretary & Compliance Officer