

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 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 Wednesday, April 29, 2026, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026 and to take on record, the Audited 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 March 27, 2026, 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 Wednesday, April 01, 2026 until forty eight hours after declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2026.

Accordingly, you may note that the trading window shall remain closed until Friday, May 01, 2026 and shall re-open on Saturday, May 02, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For FGP Limited

Shalu Sarraf
Company Secretary & Compliance Officer