

Dear Members,

Please take notice that the 28th Annual General Meeting of the Company is scheduled to be held (in person) on Tuesday, September 22, 2026 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 :

1. Notice convening the 28th AGM

2. 28th Annual Report which is shared vide link

: <https://drive.google.com/file/d/1Caf4npViS8URLVK5dKHB2l999tj7emQV/view>

inter alia containing -

- a. Directors' Report-2025-26;
 - b. Independent Auditors' Report;
 - c. Financial Statements (both Standalone & Consolidated) for FY 2025-26.
 - d. Proxy Form in MGT 11.
3. Election Procedure for election of Directors at 28th AGM (together with Annexures A, B, C & D)
4. Notice to Members to appoint their respective Authorised Representatives to attend AGM

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 19, 2026.

The notice of the 28th AGM and other related documents along with the Annual Report are also available on our website www.fimmda.org.

Your truly,

Ravindranath Gandrakota

Chief Executive Officer