

Notice for Appointment of Authorised Representative OR Proxy to Attend & Vote at 28th Annual General Meeting of FIMMDA to be held at Rangaswar, Y.B. Chavan Auditorium, Gen. J.B. Marg, Nariman Point, Mumbai-400 021 on Tuesday, September 22, 2026 at 3:00 p.m.

NOTICE is hereby given that *in terms of Article 15 of Articles of Association of Fixed Income Money Market And Derivatives Association of India ("the Company")*, every member shall be entitled to act and be represented through any one of his/its Authorised Representatives. Provided, however, that a member may be represented, and may act or vote at any general meeting (e.g. AGM) through another member appointed as Proxy in a prescribed form.

In terms of Article 16 of Articles of Association of the Company, no person shall be entitled to act or vote on behalf of any member or otherwise represent unless his name appears in the Register of Members as an Authorised Representative of that member or unless his name has been communicated to the Company as a proxy in terms of Article 15 above.

In view of the aforesaid provisions, all the Members are requested to strictly comply with the following :

1. To furnish not more than three names of its Authorised Representatives for being entered in the Register of Members in terms of Article 13 of Articles of Association of the Company.
2. To furnish the name of its Authorised Representative ("AR") who is entitled to attend and vote at the 28th AGM. The AR shall produce/handover the Letter of Authority issued by the concerned Member-institution at the entrance of the AGM Hall along with the



‘Admission Slip’ duly filled in OR to be signed in an Attendance Register kept at the entrance of the AGM Hall .

3. The appointment of Proxy, if any, shall be received by the Company not later than 48 hours before the commencement of 28th AGM. That is, the Proxies shall be received by the Company at its Registered Office on or before 3 p.m. on September 20, 2026.

The specimens of : (a) Letter of Authority to be issued by the Member; (b) prescribed Proxy Form ; and (c) Admission Slip, are attached hereto for ready reference and use.

Registered Office:

Fixed Income Money Markets And
Derivatives Association of India,
12A-10, 13th Floor, Parinee Crescenzo.,
Plot No. C-38 & 39,
G-Block, Bandra-Kurla Complex,
Mumbai-400051

By order of the Board



(RAVINDRANATH GANDRAKOTA)
Chief Executive Officer

Date : August 20, 2026