FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001 Tel: 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

To, December 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Security Code: 500142

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in furtherance to disclosure dated October 18, 2023, by the Company in respect of the Order dated October 17, 2023 passed by the Commissioner of CGST & Central Excise (Appeals Thane), Mumbai, allowing the appeal of the Assistant Commissioner, CGST & Central Excise, Division-VI Thane, Commissionerate, for refund of the interest amount of Rs 51,90,531/- which has been treated as erroneous refund and also disallowing the refund claim of Rs. 16,11,452/- made by the Company, the Company wishes to inform you that it has filed an appeal against the said Order with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai on December 27, 2023.

We request you to kindly take the above on records.

Thanking you Yours faithfully For FGP Limited

Suman Kumar Mishra Manager Encl as above