



Foreign Exchange Dealers' Association of India

Self-Regulatory Organisation (SRO) for Authorised Dealers

173, Maker Tower 'F',
Cuffe Parade,
Mumbai - 400 005.

Tel.: 2218 2549 / 2218 4432

E-mail: mail@fedai.org.in
Website: <https://fedai.org.in>

Circular Letter No. 08/2026

17th July 2026

Notice of 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of the **FOREIGN EXCHANGE DEALERS' ASSOCIATION OF INDIA** will be held on **Saturday 1st August, 2026 at 11.00 am** at FEDAI Conference Hall at 173 Maker Tower F 17th Floor Cuffe Parade, Mumbai, Maharashtra, India, 400005, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt, Standalone & Consolidated Audited Financial Statement for the year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon.
2. Appointment of Statutory Auditors for the Financial Year 2026-27:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, M/s. M. P. Chitale & Co., Chartered Accountants (ICAI Firm Registration No. 101851W), who have confirmed their eligibility for appointment and that they are not disqualified from being appointed as Statutory Auditors of the Company in terms of the provisions of the Companies Act, 2013 and the rules made thereunder, be and are hereby appointed as the Statutory Auditors of the Company to conduct the statutory audit of the financial statements of the Company for the Financial Year 2026-27 and to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes, as may be determined by the Board of Directors of the Company.

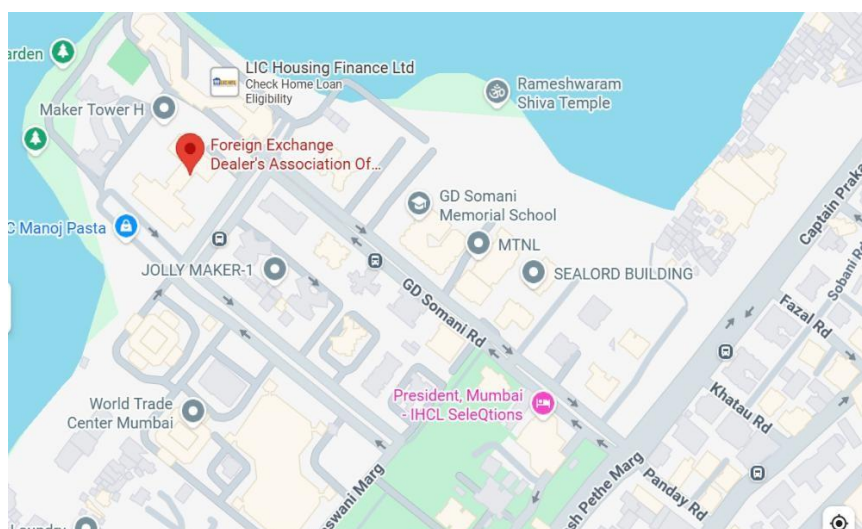
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

We request all Members to make it convenient to attend the meeting.

K N Srinivas
Dy. CEO and Secretary

NOTES:

1. A member entitled to attend and vote at the meeting is required to send a scanned copy (pdf/jpg format) of its Board Resolution authorizing its representative to attend the AGM on its behalf and to vote. The said Resolution shall be sent to the Company by e-mail through its registered email address to **mail@fedai.org.in**
2. All relevant documents referred to in the notice and accompanying statement shall be available for inspection at the registered office of the Company between 11.00 A.M to 2.00 P.M. on all working days and will also be available for inspection at the meeting.
3. The Route Map of the Venue of this Annual General Meeting is placed below:



ON THE LETTERHEAD (OF THE MEMBER)

LETTER OF AUTHORITY

Pursuant to Section 113 of the Companies Act, 2013, we hereby authorise the official(s) named below, any one of whom may act as the representative of our institution at the **38th Annual General Meeting ("AGM")** of the **Foreign Exchange Dealers' Association of India (FEDAI)** to be held on **Saturday, 1 August 2026 at 11:00 a.m. IST**, and at any adjournment thereof.

The authorised representative(s) shall be entitled to attend, participate in, and vote at the AGM on behalf of our institution, which is a member of the Foreign Exchange Dealers' Association of India, and to exercise all such rights and powers as our institution would be entitled to exercise as a member at the AGM and any adjournment thereof.

This authorisation shall remain valid and binding until it is revoked, varied, modified, or replaced by a subsequent resolution or authorisation issued by our institution.

Name of the Authorised Official/s	Designation	Specimen Signature

For and on behalf of

(Name of the Designated Person)

Date:

Place: