

Date: 4th August, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai-400 051

Subject: Clarification for Financial results – FCSSOFT

Dear Sir/Madam,

This is with reference to your email dated 3rd August, 2026 seeking clarification with respect to the outcome of the Board Meeting and the financial results submitted to the Exchange on 25th July, 2026.

In this regard, we wish to submit the following clarifications:

1. Financial Results signed by the Authorized Signatory

The Financial Results for the quarter ended 30th June, 2026 were duly signed by **Mr. Pankaj Wadhwa, Independent Director** of the Company.

Further, Mr. Pankaj Wadhwa was duly authorized by the Board of Directors at its meeting held on 25th July, 2026 to sign the Financial Results on behalf of the Company. The authorization formed part of the resolutions passed at the said Board Meeting.

Accordingly, Mr. Pankaj Wadhwa, Independent Director of the Company was duly authorized to sign the Financial Results.

2. Discrepancy in Earnings Per Share (EPS) between PDF Financial Results and XBRL Submission (Standalone and Consolidated)

With reference to your query regarding the discrepancy in the Earnings Per Share (EPS) reported in the PDF Financial Results and the XBRL submission, we wish to clarify that the EPS values disclosed in the PDF Financial Results are correct.

The difference has arisen due to the rounding methodology adopted in the XBRL filing. The XBRL utility captures EPS values only up to **two decimal places**, whereas the PDF Financial Results disclose the actual calculated figures. For example, an EPS of **0.004** is displayed as **0.00** in the XBRL submission after rounding to two decimal places. The same treatment applies

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to both the **Standalone** and **Consolidated** XBRL submissions, resulting in the apparent mismatch with the PDF Financial Results.

We trust that the above clarifications adequately address your queries.

Kindly take the above clarifications on record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**
FCS Software Solutions Ltd.



Deepti Singh

Company Secretary

(Company Secretary & Compliance Officer)

Membership No.: A37147