

Date: 9<sup>th</sup> January, 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 in reference to your query on mail dated 9<sup>th</sup> January, 2026 regarding the outcome of Board Meeting - financial results submitted to the Exchange on 12<sup>th</sup> November 2025 for FCS Software Solutions Limited, wherein it has been observed by you that:

Financial results not signed by authorized signatory/ies- name of director who signed Financials results is not mentioned.

We wish to clarify that the Financial Results for the quarter ended 30<sup>th</sup> September 2025 were duly signed by **Mr. Ravinder Sachdeva**, who is the **Whole-Time Director** of the Company.

Further, Mr. Ravinder Sachdeva was also duly authorized by the Board of Directors in the Board Meeting held on 12<sup>th</sup> November 2025 to sign the financial results on behalf of the Company. The authority was granted as part of the proceedings and resolutions passed in the said Board Meeting.

Accordingly, Mr. Ravinder Sachdeva, Whole-time Director of the Company was duly authorized to sign the Financial Results.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

  
Deepthi Singh  
**Company Secretary**

**(Company Secretary & Compliance Officer)**

**Membership No.: A37147**

**FCS Software Solutions Limited**

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