

Date: 10th September, 2025

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 8th September, 2025 regarding the outcome of Board Meeting - financial results submitted to the Exchange on 22nd July 2025 for FCS Software Solutions Limited, wherein it has been observed by you that:

Financial results not signed by authorized signatory/ies-Signed by Director Only.

We wish to clarify that the Financial Results for the quarter ended 30th June 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 22nd July 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.



Deepti Singh **Company Secretary**

(Company Secretary & Compliance Officer)

Membership No.: A37147

