

FCS/STX/2025

July 17, 2025

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday, 22nd July, 2025 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 22nd July, 2025, inter alia, to consider, approve following agenda items:-

1. Unaudited Financial Results of the Company for the quarter ended on June 30th, 2025, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

In continuation to our intimation dated June 25th, 2025 regarding the closure of Trading Window from July 1st, 2025 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for Quarter ended on June 30th, 2025, we wish to inform you that the Trading Window will remain Closed till July, 24th 2025 for dealing in shares of the Company for all connected persons/Designated Persons/ insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015, as amended from time to time.

This is for your kind information and records.

Thanking you,

For FCS Software Solutions Ltd.
FCS Software Solutions Limited


Deepthi Singh
Company Secretary

(Company Secretary & Compliance Officer)
Membership No.: - A37147

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004