

FCS/STX/2025

May 19, 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 Friday, 23rd May, 2025 pursuant to Regulation 29 and 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (LODR) Regulation, 2015, as amended from time to time ("Listing Regulations") notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 23rd May, 2025, inter alia, to consider, approve following agenda items:-

1. Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2025, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman and Directors present.

In continuation to our intimation dated March 26, 2025 regarding the Closure of Trading Window from April 1, 2025 till 48 hours after public announcement / declaration of Audited Financial Results of the Company for Quarter ended on March 31, 2025, we wish to inform you that the Trading Window will remain Closed till May 25, 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,

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


Deepthi Singh
Company Secretary
(Company Secretary and 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
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