

FCS/STX/2025

22nd July, 2025

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

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: Outcome of the 225th Meeting of the Board of Directors of the Company held on Tuesday, 22nd July, 2025.

Dear Sir/Ma'am,

In accordance with Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 225th Meeting held today i.e. Tuesday, 22nd July, 2025 at Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following businesses:

1. Appointment of Mr. Nitish Kumar Singh (DIN: 07702754) as an Additional Non-Executive Independent Director for a term of five years w.e.f, 22nd July, 2025 subject to approval of Shareholders in ensuing General Meeting.
2. Approval of Board's Report along with Annexures thereto, Report on Corporate Governance, and Management Discussion & Analysis Report for the Financial Year ended on 31st March, 2025.
3. Took note of Secretarial Audit Report for the Financial Year 2024-25 issued by M/s. Neeraj Arora & Associates.
4. Calling of AGM and approval of Notice of 32nd Annual General Meeting scheduled to be held on Tuesday, August 19, 2025 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").
5. Register of Member & Share Transfer Books of the Company will remain closed from August 13, 2025 to August 19, 2025 (both days inclusive) and Cut-off Date is 12th August, 2025 for Annual General Meeting pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015,



6. Appointment of M/s. Neeraj Arora & Associates as the Scrutinizer for 32nd Annual General Meeting.
7. On the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of M/s. Neeraj Arora & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The meeting was commenced at 11:00 A.M. and concluded at 12:10 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Deepti Singh

Company Secretary
(Company Secretary & Company Secretary)

Membership No.: A37147