

FCS/STX/2025

24<sup>th</sup> July, 2025

To,

The General Manager  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
27<sup>th</sup> 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: - Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir,

We wish to inform you that pursuant to regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Company has sent a letter providing a weblink to those shareholders who have not registered their e-mail addresses with the Company/Depositories.

The letter contain the exact path where Annual Report and Notice is available of the 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 19<sup>th</sup> August, 2025 at 11:30 A.M. through VC/OAVM for the Financial Year 2024-25. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://fcsltd.com/>

Please take note of the same.

Thanking you,

For FCS Software Solutions Limited

Deepti Singh  
(Company Secretary & Compliance Officer)  
Membership No.: – A37147





## FCS Software Solutions Limited

**Corporate Identity Number** : L72100DL1993PLC179154

**Registered Office**: 205, 2<sup>nd</sup> Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block,  
Vikas Marg, Shakerpur, Delhi 110 092

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida- 201305

**Website**: [www.fcsltd.com](http://www.fcsltd.com) ; **E-mail ID**: [investors@fcsltd.com](mailto:investors@fcsltd.com)

**Telephone**: 0120-4635900 **Fax**: 0120-4635941

Date :24.07.2025

Subject: Notice of 32nd Annual General Meeting (AGM) of FCS Software Solutions Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 32nd **Annual General Meeting** ('AGM') of the Members of FCS Software Solutions Limited is scheduled to be held on **Tuesday 19th August, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://fcsltd.com>

Exact path of Annual Report 2024-25: <https://fcsltd.com/investors/annual-report>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 18th July, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC or Company Website  
i. <https://fcsltd.com/investors/investors-kyc-forms>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

Sd/-

Deepti Singh

Company Secretary & Compliance Officer

M.No: A37147