

## FCS/STX/2025

To The Bombay Stock Exchange Ltd. Corporate Relationship Department, P I Tower, Dalal Street, Mumbai- 400001

## 26th September, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

## Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider Trading adopted by the Company pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), we hereby inform that, the Trading window for dealing in equity shares of the Company will remain closed for all insiders, Designated Employees, Directors, KMPs and Designated persons (including their immediate relatives) of the Company with effect from Wednesday, October 01, 2025 till the end of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter& half year ended on September 30, 2025 are made public.

The date of Board Meeting of the Company, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter & half year ended on September 30, 2025 shall be intimated separately in due course.

The above intimation shall also be made available on the Website of the Company at www.fcsltd.com

This is for your kind information and records.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited FCS Software Solutions Ltd.

(Company Secretary and Compliance Officer)

Company Secretary

Membership No:-A37147

FCS Software Solutions Limited

Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcsltd.com website:- www.fcsltd.com Nolda Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

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, Harvana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

