

FCS/STX/2025

26<sup>th</sup> September, 2025

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

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 Un-audited 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 Un-audited 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](http://www.fcsltd.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For FCS Software Solutions Limited**  
FCS Software Solutions Ltd.

  
Deepthi Singh  
Company Secretary  
(Company Secretary and Compliance Officer)  
Membership No:-A37147