

FCS/STX/2026

27th March, 2026

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, April 01, 2026** till the end of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 are made public.

The date of Board Meeting of the Company, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 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.


Deepti 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
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
Noida 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, HSIDC Park, Sector-22, Panchkula, Haryana -134109
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

