

FCS/STX/2026

31st July, 2026

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

Sub: Intimation of Book Closure for 33rd Annual General Meeting.

Dear Sir/ Madam,

We wish to inform you that 33rd Annual General Meeting of Members of FCS Software Solutions Limited is scheduled to be held at 11.30 A.M. on Tuesday, 25th August, 2026 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 Rules framed thereunder and SEBI (LODR), Regulations, 2015 read with circular issued by MCA and SEBI.

Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take note of the followings:-

- i. The register of members and share transfer books will remain closed from Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive). The e-Voting period will commence from Saturday, 22nd August, 2026 (9:00 am) and ends on Monday, 24th August, 2026 (5:00 pm).
- ii. The cutoff date will be Tuesday, 18th August, 2026 for the purpose of Annual General Meeting to be held on Tuesday, 19th August, 2025 at 11:30 A.M. This is for your information and record.

Please take note of the same.

Thanking you,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Deepti Singh

(Company Secretary & 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

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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

Gurgaon Office: Plot No-54, EHTP, Sector-34, Gurgaon-122004