

**Dated: 7<sup>th</sup> April, 2025**

To

<b>The Bombay Stock Exchange Limited</b>  27 <sup>th</sup> Floor, P.J. Tower, Dalal Street, Mumbai-400001	<b>National Stock Exchange of India Limited</b>  Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	<b>Audit Committee FCS Software Solutions Limited</b>  <b>Registered Office:</b> 205, 2 <sup>nd</sup> Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi-110092.
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

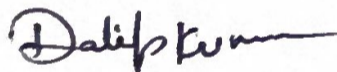
Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, I, Dalip Kumar, Promoter of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2026.

I request you to take the document on record.

Thanking You

Yours Faithfully



**Dalip Kumar**  
**Promoter and Chairman & Managing Director**  
**FCS Software Solutions Limited**