

FCS/STX/2025

24th July, 2025

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 32nd Annual General Meeting.

Dear Sir/ Madam,

We wish to inform you that 32nd Annual General Meeting of Members of FCS Software Solutions Limited is scheduled to be held at 11.30 A.M. on Tuesday, 19th August, 2025 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, 13th August, 2025 to Tuesday, 19th August, 2025 (both days inclusive). The e-Voting period will commence from Saturday, 16th August, 2025 (9:00 am) and ends on Monday, 18th August, 2025 (5:00 pm).
- ii. The cutoff date will be Tuesday, 12th August, 2025 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

Deepti Singh
(Company Secretary & Compliance Officer)
Membership No.: – A37147