

FCS/STX/2023

4th September, 2023

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Intimation of Post Newspaper advertisement of Notice of 30th Annual General Meeting scheduled to be held on Thursday, 28th September, 2023.

Dear Sir/ Madam,

Ref: Announcement under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to notice of 30th Annual General Meeting, Remote e-voting and Closure of Register of Members and Share Transfer Books scheduled to be held on Thursday, 28th September, 2023 published in the following newspapers on 3rd September, 2023:

1. Financial Express, New Delhi in English Language
2. Haribhoomi, New Delhi in Hindi Language

This is for your information and records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar
Pradesh,
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8bec27dbf5fc4078144db04e9,
pseudonym=B2874D1077A699173F09384EB307710E27
578438,
serialNumber=8DE5CA0BCID772D130D8DF808A37691
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Date: 2023.09.04 14:36:42 +05'30'

Harsha Sharma
(Company Secretary)
Membership No. : A33548

Encl: copy of newspaper



