

FCS/STX/2024

August 24, 2024

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Sub: Intimation of Book Closure for 31st Annual General Meeting.

Dear Sir/ Madam,

We wish to inform you that 31st Annual General Meeting of Members of FCS Software Solutions Limited is scheduled to be held at 11.30 A.M. on Friday, 20th September, 2024 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 Thursday, 12th September, 2024 to Friday, 20th September, 2024 (both days inclusive). The e-Voting period will commence from Tuesday, 17th September, 2024 (9:00 am) and ends on Thursday 19th September, 2024 (5:00 pm).
- ii. The cutoff date will be Friday, 13th September, 2024 for the purpose of Annual General Meeting to be held on Friday, 20th September, 2024. This is for your information and record.

Please take note of the same.

Thanking you,

For FCS Software Solutions Limited

HARSHA

Harsha Sharma
(Company Secretary)
Membership No.: - A33548

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201014, st=Uttar Pradesh,
serialNumber=8D5E5CA08C1D772D13008DF80BA37691491693
4ACE21307512EC65C540AC9DF8F, cn=HARSHA
Date: 2024.08.24 17:45:13 +05'30'

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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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

