

FCS/STX/2024

December 27, 2024

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 532666

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

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider Trading adopted by the Company pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), we hereby inform that, the Trading window for dealing in equity shares of the Company will remain closed for all insiders, Designated Employees, Directors, KMPs and Designated persons (including their immediate relatives) of the Company with effect from **Wednesday, January 01, 2025** till the end of 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the quarter ended on December 31, 2024 are made public.

The date of Board Meeting of the Company, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended on December 31, 2024 shall be intimated separately in due course.

The above intimation shall also be made available on the Website of the Company at www.fcs ltd.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For FCS Software Solutions Limited

Harsha Sharma
(Company Secretary)
Membership No:-A33548

