

FCS/STX/2025

15<sup>th</sup> February, 2025

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
27<sup>th</sup> 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

Dear Sir,

**Subject: - Intimation of Newspaper Advertisement of 223<sup>rd</sup> Board Meeting held on 13<sup>th</sup> February, 2025.**

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

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, as amended, please find enclosed herewith the copy of Newspaper Advertisement with respect to the outcome of 223<sup>rd</sup> Board Meeting held on 13<sup>th</sup> February, 2025 and published in the following newspapers on 15<sup>th</sup> February, 2025:

1. Financial Express, New Delhi – English Newspaper and,
2. Haribhoomi, New Delhi – Hindi Newspaper.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **FCS Software Solutions Limited**

Deepti Singh  
Company Secretary  
M.No:- A37147





