



7th October 2024

To:

National Stock Exchange of India Limited (Scrip Code: FSL)

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051

Dear Madam/ Sir,

BSE Limited (Scrip Code: 532809)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia,

Audited Standalone and Consolidated Financial Results for the quarter and

half-year ended 30th September 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of our Company will meet on Monday, 28th October 2024 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and half-year ended 30th September 2024.

Kindly requested to take the above on record.

Thanking you,

For Firstsource Solutions Limited

Pooja Nambiar Company Secretary