

FCS/STX/2024

16th November, 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

Dear Sir,

Subject: - Intimation of Newspaper Advertisement of 220th Board Meeting held on 14th November, 2024.

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 220th Board Meeting held on 14th November, 2024 and published in the following newspapers on 16th November, 2024:

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

(Harsha Sharma)

Company Secretary

Membership No- A33548

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Savarkar Block, Vikas Marg, Shakerpur, Delhi-110 092
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Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No -11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurgaon Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



