

30<sup>th</sup> January 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

**BSE Limited (Scrip Code:  
532809)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Madam/ Sir,

**Sub: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia,  
Audited Standalone and Consolidated Financial Results for the quarter and nine  
months ended 31<sup>st</sup> December 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Board of Directors of our Company will meet on Wednesday, 7<sup>th</sup> February 2024

- (i) to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2023.
- (ii) may also consider a proposal for declaration of Interim Dividend for the financial year ended 31<sup>st</sup> March 2024 and for fixation of the Record Date, for payment of the said Interim Dividend, if declared.

Kindly requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

**Pooja Nambiar**  
**Company Secretary**

Firstsource Solutions Ltd.

5<sup>th</sup> Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.  
Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)