

FCS/STX/2024

28th August, 2024

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Intimation of Post Newspaper advertisement of Notice of 31st Annual General Meeting scheduled to be held on Friday, 20th September, 2024.

Dear Sir/ Madam,

Ref: Announcement under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to notice of 31st Annual General Meeting, Remote e-voting and Closure of Register of Members and Share Transfer Books scheduled to be held on Friday, 20th September, 2024 published in the following newspapers on 28th August, 2024:

1. Financial Express, New Delhi in English Language
2. Haribhoomi, New Delhi in Hindi Language

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201014,
st=Uttar Pradesh,
serialNumber=8DE5CA0BC1D772D130D8DF80
BA376914916934ACE21307512EC65C540AC9D
F8F, cn=HARSHA
Date: 2024.08.28 12:04:22 +05'30'

Harsha Sharma

(Company Secretary)

Membership No. : A33548

Encl: copy of newspaper FCS Software Solutions Limited

Regd. Off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

Plot No. 1A, Sector-73, Noida-201301

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

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



