

2nd February 2023

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: Interim Dividend

Further to our letter dated 27th January 2023, we write to inform you that the Board of Directors of the Company at their meeting held today have declared an Interim Dividend for the financial year ending 31st March 2023 @ Rs. 3.50 per share (35%) on the paid up capital of the Company.

The record date for the purpose of determining the members eligible to receive the said interim dividend has been fixed as Friday, 17th February 2023.

Please take the same on your record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

Firstsource Solutions Ltd.

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(CIN: L64202MH2001PLC134147)