

5th July 2023

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001
(Scrip code: "532809")

Dear Madam/Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 22nd Annual General Meeting of the Company scheduled to be held on Wednesday, 02nd August, 2023 through video conference/ other audio visual means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020. The notice was published in the following newspapers on 05th July, 2023 (including e-editions wherever applicable):

1. Loksatta (Marathi)
2. Financial Express (English)

The same is also available on the Company's website viz., www.firstsource.com.

Request you to kindly take the same on record.

For **Firstsource Solutions Limited**

Pooja Nambiar

Company Secretary

Encl. A/a

~~Firstsource Solutions Ltd.~~

~~5th 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)~~


RP - Sanjiv Goenka Group
 www.rpgroup.com


firstsource
 www.firstsource.com

FIRSTSOURCE SOLUTIONS LIMITED
 CIN: L64202MH2001PL10134147
 Registered Office: 5th Floor, Parasgiri B Wing, Midc Road,
 Lark Road, Malad (West), Mumbai - 400 064, India
 Tel: + 91 (22) 66608888 Fax: + 91 (22) 66608887
 Web: www.firstsource.com Email: info@firstsource.com

22nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over video conference / other audio visual means on **Wednesday, 2nd August, 2023 at 10.00 AM IST** in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022 and 19/2022 (hereinafter referred to as "the Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Securities and Exchange Board of India (SEBI), to transact the business(es) that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2023 will be sent only through email to all the shareholders whose email addresses are registered with the Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent "firstsource Limited" at info@firstsource.com. The notice of 22nd AGM and Annual Report for financial year ended March 31, 2023 will also be made available on the website of the Company at www.firstsource.com, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evofindia.com.

3. Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on business(es) as set forth in the Notice of the AGM through remote e-voting system or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

4. The 22nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors

Sd/-
 Pooja Nambiar
 Company Secretary

Place: Mumbai
 Date: July 04, 2023

