

FCS/STX/2026

02<sup>nd</sup> February, 2026

To

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
27<sup>th</sup> Floor, P J Tower, Dalal Street,  
Mumbai- 400001

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

**Sub: Intimation of Board Meeting Scheduled to be held on Monday, 9<sup>th</sup> February, 2026 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> February, 2026, inter alia, to consider, approve following agenda items:-

1. Unaudited Financial Results of the Company for the quarter ended on December 31<sup>st</sup>, 2025, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

In continuation to our intimation dated December 26<sup>th</sup>, 2025 regarding the closure of Trading Window from January 1<sup>st</sup>, 2026 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for Quarter ended on December 31<sup>st</sup>, 2025, we wish to inform you that the Trading Window will remain Closed till February, 11<sup>th</sup> 2026 for dealing in shares of the Company for all connected persons/Designated Persons/ insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of insider Trading ) Regulations, 2015, as amended from time to time.

This is for your kind information and records.

Thanking you,

For FCS Software Solutions Limited,  
**FCS Software Solutions Ltd.**

  
Deepthi Singh  
**Company Secretary**  
**(Company Secretary & Compliance Officer)**  
Membership No.: - A37147

**FCS Software Solutions Limited**

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

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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, HSIDC Park, Sector-22, Panchkula, Haryana -134109

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