

FCS/STX/2026

02nd February, 2026

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
27th 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, 9th 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, 9th February, 2026, inter alia, to consider, approve following agenda items:-

1. Unaudited Financial Results of the Company for the quarter ended on December 31st, 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 26th, 2025 regarding the closure of Trading Window from January 1st, 2026 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for Quarter ended on December 31st, 2025, we wish to inform you that the Trading Window will remain Closed till February, 11th 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.


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