

20th January 2026

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: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia,
Audited Standalone and Consolidated Financial Results for the quarter and
nine months ended 31st December 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of our Company will meet on Tuesday, 3rd February 2026: -

- (i) to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025.
- (ii) may also consider a proposal for declaration of Interim Dividend for the financial year ended 31st March 2026 and for fixation of the Record Date, for payment of the said Interim Dividend, if declared.

Kindly request you to take the same on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

Firstsource Solutions Ltd.

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