

30th July 2025

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 24th Annual General Meeting held on Wednesday, 30th July 2025

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the Notice convening the 24th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held today i.e. Wednesday, 30th July 2025 at 11.00 a.m. IST (Indian Standard Time) and concluded at 11.45 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following items of businesses as set out in the Notice convening the 24th AGM were transacted at the meeting:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2025;
2. Confirmation of the payment of Interim Dividend @ 40% (i.e. Rs. 4.00 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ending 31st March 2025;
3. Re-appointment of Mr. Shashwat Goenka (DIN 03486121), as Non-Executive, Non-Independent Director of the Company, who retires by rotation;
4. Appointment of M/s Makarand M. Joshi & Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), as Secretarial Auditor of the Company.

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior, during and post the AGM on all the above resolutions was conducted.

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)

Post receipt of the Scrutinizers Report on remote e-voting as well as voting during and post the AGM on the above resolutions, the same will be declared and will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges.

We request you to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

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