

**FCS/STX/2026**

**30<sup>th</sup> October, 2026**

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
27<sup>th</sup> Floor, P.J. Tower, Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub: Intimation of Board Meeting Scheduled to be held on Wednesday, 4<sup>th</sup> November, 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 Wednesday, 4<sup>th</sup> November, 2026, inter alia, to consider, approve following agenda items:-

1. Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2026, 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 25<sup>th</sup> September, 2026 regarding the closure of Trading Window from 1<sup>st</sup> October, 2026 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for second Quarter and half year ended on 30<sup>th</sup> September, 2026, we wish to inform you that the Trading Window will remain Closed till 6<sup>th</sup> November, 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.**

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

**DEEPTI SINGH**  
Digitally signed  
by DEEPTI SINGH  
Date: 2026.10.30  
12:32:11 +05'30'

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092  
Tel: +91-011-42418371, www.fcsitd.com  
Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941  
Email id: investors@fcsitd.com website:- www.fcsitd.com  
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111  
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, HSIIDC Park, Sector-22, Panchkula, Haryana -134109  
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004