6th August 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 25th Annual General Meeting held on Thursday, 6th August 2026

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 25th Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held today i.e. Thursday, 6th August 2026 at 10.00 a.m. IST (Indian Standard Time) and concluded at 10.44 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.

Proceeding in brief:

- ✓ Dr. Sanjiv Goenka, Chairman of the Company, Chaired the 25th AGM.
- ✓ A total of 96 members attended the meeting, of which 1 member was represented through its authorized representative at the 25th AGM.
- ✓ As the requisite quorum was present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors, and the Scrutiniser to the meeting.
- ✓ The Chairman requested Ms. Pooja Nambiar, Company Secretary to brief the members on certain procedural and regulatory aspects relating to the AGM, which are as below:
  - a) Members were informed that Company had provided the facility to cast votes through e-voting.
  - b) The members were further informed that the Question & Answer session for registered speaker members would commence after all the resolutions set out in the Notice had been tabled.
  - c) The Company Secretary also informed that the e-voting facility would remain available for 15 minutes after the conclusion of the 25th AGM.

- ✓ In terms of the Notice dated 6th May 2026 convening the 25th AGM of the Company, the following items of business were placed for consideration and approval of Members:

Item No.	Details of the Agenda	Resolution required
ORDINARY BUSINESS		
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2026.	Ordinary Resolution
2.	Confirmation of the payment of Interim Dividend @ 55% (i.e. Rs. 5.50 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended 31st March 2026.	Ordinary Resolution
3.	Re-appointment of Mr. Pradip Kumar Khaitan (DIN 00004821), as Non-Executive, Non-Independent Director of the Company, who retires by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Continuation of office of Mr. Pradip Kumar Khaitan (DIN 00004821), as Non-Executive, Non-Independent Director of the Company beyond the age of 75 years.	Special Resolution

- ✓ The Chairman invited the pre-registered members to share their comments and observations and responded to their queries/comments appropriately.

- ✓ Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting and e-voting during the 25th AGM were carried out in respect of all the aforesaid resolutions.

- ✓ Upon receipt of the Scrutinizer's Report on remote e-voting and e-voting during the 25th AGM, in respect of all the aforesaid resolutions, the voting results shall be declared and submitted to the Stock Exchanges in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- ✓ The results, along with the Scrutinizer's Report, shall also be made available on the website of the Company.

Voting by Members:

- The remote e-voting facility commenced from 9:00 a.m. (IST) on 1st August 2026 and concluded at 5:00 p.m. (IST) on 5th August 2026 (both days inclusive).

- The Company had provided its members with the facility to cast their votes electronically through remote e-voting on all four items of business set out in the Notice.

- Members who participated in the 25th AGM and had not exercised their vote through remote e-voting were also provided with the facility to vote electronically during the Meeting and 15 minutes after the conclusion of the 25th AGM on all four items of business set out in the Notice.

Note: The proceedings of 25th AGM does not constitute Minutes of the proceedings of the said meeting of the Company.

You are kindly requested to take the above on record and oblige.

Thanking you,

For Firstsource Solutions Limited

POOJA SURESH NAMBIAR
Digitally signed by POOJA SURESH NAMBIAR

Pooja Nambiar
Company Secretary