

FCS/STX/2026

25th July, 2026

To,
The General Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

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

Subject: Outcome of the 229th Meeting of the Board of Directors of the Company held on Saturday, 25th July, 2026.

Dear Sir/Ma'am,

In accordance with Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 229th Meeting held today i.e. Saturday, 25th July, 2026 at Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following businesses:

1. Approval of Board's Report along with Annexures thereto, Report on Corporate Governance, and Management Discussion & Analysis Report for the Financial Year ended on 31st March, 2026.
2. Took note of Secretarial Audit Report for the Financial Year 2025-26 issued by M/s. Neeraj Arora & Associates.
3. Calling of AGM and approval of Notice of 33rd Annual General Meeting scheduled to be held on Tuesday, August 25, 2026 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").
4. Register of Member & Share Transfer Books of the Company will remain closed from Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive) and Cut-off Date is Tuesday, 18th August, 2026 for Annual General Meeting pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015,

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092
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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, HSIDC Park, Sector-22, Panchkula, Haryana -134109
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



5. Appointment of M/s. Neeraj Arora & Associates as the Scrutinizer for 33rd Annual General Meeting.

The meeting was commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

 **FCS Software Solutions Ltd.**
Deepti Singh
(Company Secretary & Company Secretary)
Membership No.: A37147 **Company Secretary**