

FCS/STX/2026

July 21, 2026

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th 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 Saturday, July 25, 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 Saturday, July 25, 2026, inter alia, to consider, approve following agenda items:-

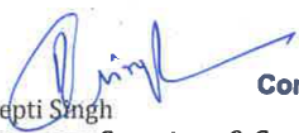
1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2026, as per IND—AS Rules of Company (Indian Accounting Standard) Rules, 2015.
2. Any other matter with due permission of chairman.

In continuation to our intimation dated June 26, 2026 regarding the closure of Trading Window from July 1, 2026 till 48 hours after public announcement / declaration of Unaudited Financial Results of the Company for Quarter ended on June 30, 2026, we wish to inform you that the Trading Window will remain Closed till July 27, 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
(Company Secretary & Compliance Officer)
Membership No.: - A37147