

8th February 2024

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: Change in Record Date for the purpose of payment of Interim Dividend for the financial year ending 31st March 2024.

This has reference to our communication dated February 07, 2024, intimating the record date pursuant to Regulation 42(3) of the SEBI (LODR) Regulations 2015.

In this regard, we wish to inform you that the said revised Record Date is Friday, February 16, 2024 for reckoning the shareholders who shall be entitled to receive the interim dividend.

We request you to kindly take the above change on records.

Thanking you,

For **Firstsource Solutions Limited**

POOJA
SURESH
NAMBIAR

Digitally signed
by POOJA
SURESH
NAMBIAR

**Pooja Nambiar
Company Secretary**

Firstsource Solutions Ltd.

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(CIN: L64202MH2001PLC134147)