

11th July 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: Regulation 29 -Intimation of the Board Meeting to consider, inter-alia,
Audited Standalone and Consolidated Financial Results for the quarter ended
30th June 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of our Company will meet on Tuesday, 30th July 2024 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2024.

Kindly requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR Digitally signed by
POOJA SURESH
POOJA SURESH NAMBIAR

Pooja Nambiar
Company Secretary

Firstsource Solutions Ltd.

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