

22<sup>nd</sup> April 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 and year  
ended 31<sup>st</sup> March 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 Friday, 3<sup>rd</sup> May 2024 to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March 2024.

Kindly requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR Digitally signed by  
POOJA SURESH  
NAMBIAR

**Pooja Nambiar  
Company Secretary**

**Firstsource Solutions Ltd.**

5<sup>th</sup> Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.  
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