

30<sup>th</sup> June 2023

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: Annual General Meeting and Book Closure Notice**

This is to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 2<sup>nd</sup> August, 2023** at 10.00 AM Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"). Accordingly, the Annual Report for the financial year ended 31<sup>st</sup> March 2023 including therein the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2023, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 27<sup>th</sup> July, 2023 to Wednesday, 2<sup>nd</sup> August, 2023** (both days inclusive) for the purpose of the Annual General Meeting.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on **Wednesday, 26<sup>th</sup> July, 2023** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

You are kindly requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH  
POOJA SURESH NAMBIAR  
NAMBIAR

Digitally signed by  
POOJA SURESH NAMBIAR  
Date: 2023.06.30 15:47:33  
+05'30'

**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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(CIN: L64202MH2001PLC134147)