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FIRSTSOURCE SOLUTIONS LIMITED
 CIN: L64202MH2021PL10134147
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22nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

- Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over video conference / other audio visual means on **Wednesday, 2nd August, 2023 at 10.00 AM IST** in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022 and 19/2022 (hereinafter referred to as 'the Circulars') and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Securities and Exchange Board of India (SEBI), to transact the business(es) that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2023 will be sent only through email to all the shareholders whose email addresses are registered with the Depository. Participating shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent '3i Infotech Limited' at info@3iinfotech.com. The notice of 22nd AGM and Annual Report for financial year ended March 31, 2023 will also be made available on the website of the Company at www.firstsource.com, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
- Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on business days set forth in the Notice of the AGM through remote e-voting system or through existing system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- The 22nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors

Place: Mumbai Sd/-
 Date: July 04, 2023 Pooja Nambiar
 Company Secretary

