



Date: September 23, 2022

To,
The Manager Listing Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Symbol: 4THDIM

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on 22nd September 2022

Dear Sir/Madam

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company has approved and passed below resolution by Circulation on 22nd September 2022.

1. Postponed the Annual General Meeting ("AGM") for the F.Y 2021-22, which was going to be held on 29th September 2022 and
2. Subject to the approval of Registrar of Companies, the Board has approved the application to be filed with ROC/MCA for extension to hold the AGM for the financial year 2021-22 by three months.

Please take the above on record.

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary & Compliance Officer
Membership No. ACS 40417

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
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