



Date: September 27, 2022

**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: Intimation of order of Roc Delhi regarding the Extension granted to hold the 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the Financial Year ended 31<sup>st</sup> March 2022**

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, the Company has made the application with Registrar of Companies (ROC) Delhi for extension to hold the 10<sup>th</sup> AGM of the Company for 3 months, accordingly the RoC vide order dated 26-09-2022 has granted the extension of 3 months.

Please take the above information on record.

Thanking you,

Yours Faithfully,

**For Fourth Dimension Solutions Limited**

Digitally signed  
by ASHISH  
THAKUR  
Date: 2022.09.27  
12:08:56 +05'30'

**Ashish Thakur  
Company Secretary & Compliance Officer  
Mem 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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