



Date: June 18, 2022

To
The Manager,
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: FOURTHDIM

Dear Sir/Madam,
Re: Outcome of Meeting held on Saturday, June 18 2022 at 05:30 P.M.

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of the Company at its meeting held on Saturday, June 18 2022 at 05:30 P.M. and concluded at 06:45 P.M. transacted the following businesses:

1. Approved reclassification of the existing authorized capital of the Company from Rs. 109,00,00,000/- (Rupees One Hundred Nine Crores) comprising of Rs. 20,53,44,200/- (Rupees Twenty Crores fifty-three lakhs forty-four thousand two hundred only) divided into 2,05,34,420 (Two Crores Five lakhs thirty-four thousand four hundred twenty) Equity shares of Rs. 10 (Rupees Ten) each and Rs. 88,46,55,800/- (Rupees Eighty-eight crores forty-six lakhs fifty-five thousand eight hundred only) divided into 88,46,558 (Eighty-Eight lakhs forty-six thousand five hundred fifty-eight) Non-Cumulative Non-Convertible Compulsory Redeemable Preference Shares of Rs. 100/- (Rupees Hundred) each to Rs. 109,00,00,000/- (Rupees One Hundred Nine Crores) comprising of 10,90,00,000 (Ten Crores Ninety Lakhs) Equity Shares of Rs. 10 each, subject to the approval of the Shareholders of the Company;
2. Approved the Bonus issue of Equity Shares in the ratio of 1: 1 as per the approved resolution plan, subject to the approval of the Shareholders of the Company;
3. Approved the Migration process from the SME Platform to Main Board of NSE, subject to the approval of the Shareholders of the Company;
4. Approved the draft notice of postal ballot; and
5. Appointment of M/s Anisha Jhunjhunwala & Associates, Practicing Company Secretaries as Scrutinizer for postal ballot process.

Kindly take the same on the record.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary



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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