

November 27, 2025

To
 The Listing Department,
BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400001
 Maharashtra, India

Scrip Code: **544617**

To
 The Listing Department
National Stock Exchange of India Limited.
 Exchange Plaza, Bandra Kurla Complex, Bandra (East),
 Mumbai – 400051
 Maharashtra, India

Scrip Symbol: **EXCELSOFT**

Dear Sir/Madam,

Subject: Intimation regarding disclosure of mandatory policies/documents on the Company's website under Regulation 46 of SEBI (LODR) Regulations, 2015.

This is to inform the Exchange that, in compliance with the provisions of **Regulation 46** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has adopted and uploaded the following mandatory policies and documents on the official website of the Company.

Sl. No.	Regulation	Disclosure / Policy Name	Hyperlink (where uploaded)
1.	Reg. 46(2)(a)	Code of Conduct for Board Members and Senior Management Personnel	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/Policy-on-Code-of-Conduct.pdf
2.	Reg. 46(2)(aa)	Memorandum of Association and Articles of Association	AOA: https://www.excelsoftcorp.com/wp-content/uploads/2025/02/AOA.pdf MOA: https://www.excelsoftcorp.com/wp-content/uploads/2025/02/MOA.pdf
3.	Reg. 46(2)(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.excelsoftcorp.com/investors under the Corporate governance Section
4.	Reg. 46(2)(b)	Terms and Conditions of Appointment of Independent Directors	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/2.pdf
5.	Reg. 46(2)(c)	composition of various committees of board of directors	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/3.pdf
6.	Reg. 46(2)(d)	code of conduct of board of directors and senior management personnel	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/4.pdf

Noida
 Suite – 401, Pinnacle Tower
 A42/6, Sector-62,
 Noida – 201 301

Kuvempunagar, Mysuru
 Nikhil Plaza, 1310 & 1333,
 Gaganachumbi Double Road,
 Kuvempunagar, Mysuru - 570 023

Hyderabad
 2nd Floor, IMAGE Incubation Centre,
 Divyasree Solitaire, Inorbit Mall Road,
 Hitec City, Madhapur, Hyderabad – 500 081,

Sl. No.	Regulation	Disclosure / Policy Name	Hyperlink (where uploaded)
7.	Reg. 46(2)(e)	details of establishment of vigil mechanism/ Whistle Blower policy	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/Vigil-Mechanism-Policy.pdf
8.	Reg. 46(2)(f)	criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/6.pdf
9.	Reg. 46(2)(g)	criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/6.pdf
10.	Reg. 46(2)(h)	policy for determining ‘material’ subsidiaries;	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/8.pdf
11.	Reg. 46(2)(i)	Details of the Familiarization Program for Independent Directors	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/Policy-on-Familiarization-Programme-for-ID.pdf
12.	Reg. 46(2)(j)	the email address for grievance redressal and other relevant details;	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/9-.pdf
13.	Reg. 46(2)(k)	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/investor-grievances.pdf
14.	Reg. 46(2)(l)	Financial information	https://www.excelsoftcorp.com/investors/ under the section of Company Financials
15.	Reg. 46(2)(m)	shareholding pattern;	https://www.excelsoftcorp.com/investors/ under the section Shareholding Pattern
16.	Reg. 46(2)(s)	separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	https://www.excelsoftcorp.com/investors/ under the Corporate Governance Section
17.	Reg. 46(2)(u)	disclosure of the policy for determination of materiality of events or information	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/Policy-on-

Sl. No.	Regulation	Disclosure / Policy Name	Hyperlink (where uploaded)
		required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	Determining-materiality-of-Events-or-Information.pdf
18.	Reg. 46(2)(v)	disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/23.pdf
19.	Reg. 46(2)(w)	disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.excelsoftcorp.com/investors
20.	Reg. 46(2)(z)	annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.excelsoftcorp.com/investors
21	Reg 9	Policy on Preservation of Documents	https://www.excelsoftcorp.com/wp-content/uploads/2025/02/Policy-for-Preservation-of-Documents.pdf
22	PIT Reg 8 (1)	code of practices and procedures for fair disclosure of unpublished price sensitive information	https://www.excelsoftcorp.com/investors

The Company confirms that the information required to be hosted on the website as per the applicable regulations has been uploaded and is accessible to all stakeholders at <https://www.excelsoftcorp.com/investors/>.

Kindly take the above information on your record and disseminate the same to the public.

Thanking you,

For Excelsoft Technologies Limited,

(Formerly known as Excelsoft Technologies Private Limited)

Venkatesh Dayananda

Company Secretary and Compliance Officer

(ICSI Membership No.: F9904)

Place: Mysore

Noida

Suite – 401, Pinnacle Tower
 A42/6, Sector-62,
 Noida – 201 301

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