

November 26, 2025

The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India Scrip Code: 544617	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra, India Scrip Symbol: EXCELSTOFT
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Dear Sir/Madam,

Subject: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs, Designated Persons and their immediate relatives and other insiders of the Excelsoft Technologies Limited (“**the Company**”) as covered under the Company's Code of Conduct from November 26, 2025 and would remain closed till 48 (Forty Eight) hours after the declaration of the un-audited financial results of the company for the quarter and half year ending on September 30, 2025 to the Stock Exchanges.

The date of Board Meeting for consideration of the aforesaid unaudited Financial Results will be informed to you in due course.

The above information also made available at the website of the Company at <https://www.excelsoftcorp.com/investors/>

We request you to kindly take this on your record.

For Excelsoft Technologies Limited,
(Formerly known as Excelsoft Technologies Private Limited)

Venkatesh Dayananda

Company Secretary and Compliance Officer
(ICSI Membership No.: F9904)
Address: No.7 4th Main Road, Chamrajpet,
Bangalore South, Bangalore, Karnataka – 560 018, India
Place: Mumbai

Kuvempunagar, Mysuru

Nikhil Plaza, 1310 & 1333,
Gaganachumbi Double Road,
Block K, G & H Block, Kuvempu Nagara,
Mysuru-570 023, Karnataka, India

Hyderabad

2nd floor, IMAGE Incubation centre,
Software Technology Parks of India,
Divyasree solitaire, Plot No. 14 & 15,
Software Units layout,HITEC City, Madhapur,
Hyderabad - 500081, Telangana, India

Noida

Plot no. A 42/6, Suite No.401,
4th Floor, Sector - 62,
Noida - 201301,
Uttar Pradesh, India