

December 05, 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**

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 12, 2025 inter alia to consider and approve the **unaudited standalone and consolidated financial results** of the Company for the quarter and half year ended **September 30, 2025**, along with the Limited Review Report of the Statutory Auditor thereon.

In continuation to our intimation dated November 26, 2025, and in compliance with the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and the Company's "Code of Conduct for Insider Trading" for regulating, monitoring and reporting of trading by Insiders, in the securities of the Company, we hereby inform that the trading window for dealing in the securities of the Company has already been closed for all **Designated Persons and their immediate relatives, and Insiders** with effect from **November 26, 2025** and shall remain closed until 48 (Forty Eight) hours after the declaration of the aforesaid financial results to the Stock Exchanges.

We request you to kindly take the above on record.

The above information is also being made available on the Company's website at <https://www.excelsoftcorp.com/investors/>

Thanking You,

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

**Venkatesh Dayananda**  
Company Secretary and Compliance Officer  
(ICSI Membership No.: F9904)  
Place: Mysore