

**EXCELSTOCK TECHNOLOGIES LIMITED**

Formerly known as Excelsoft Technologies Private Limited.

CIN: U72900KA2000PLC027256

Ph: 0821-4282000

1-B, Hootagalli Industrial Area, Mysuru - 570 018, Karnataka, India

Mail: info@excelsoftcorp.com | www.excelsoftcorp.com

December 24, 2025

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001M

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

Scrip Code: **544617**Scrip Symbol: **EXCELSTOCK**

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 “Policy on Code of Conduct for Insider Trading”, the Trading Window for dealing in securities of the Company, shall remain closed for the Designated Persons and their Immediate Relatives of the Excelsoft Technologies Limited (“the Company”) from December 25, 2025 and would remain closed until 2 (two) calendar days after the declaration of the un-audited financial results of the company for the quarter ending on December 31, 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: Mysore

Copy To: NSDL, CDSL and RTA

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