

January 30, 2026

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

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

Scrip Code: **544617**

Scrip Symbol: **EXCELSOFT**

**ISIN: INE606N01019**

**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, February 06, 2026 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ending December 31, 2025, along with the Limited Review Report of the Auditors thereon.

In continuation to the our intimation dated December 24, 2025, and in compliance with the Code of Conduct for Prevention of Insider Trading in the securities of the Company, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed until 2 (two) calendar days after the declaration of the financial results as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. This closure applies to all designated persons, their immediate relatives and insiders who have been duly informed of the same, to regulate, monitor, and report their trading activities in compliance with the regulations.

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