



California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsofts.com

Date: January 31, 2026

To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: CALSOFT	To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532386
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Sub: Intimation of Record Date for First and Final Call on Partly Paid Equity Shares

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **California Software Company Limited** (“the Company”), at its meeting held on **Saturday, January 31, 2026**, has fixed **Thursday, February 05, 2026**, as the **Record Date** for the purpose of determining the eligible holders of **partly paid-up equity shares** to whom the **First and Final Call** approved by the Board shall be applicable.

The detailed information in this regard has been disclosed separately through the **Outcome of the Board Meeting** submitted to the Stock Exchange(s).

Kindly take the above on record.

Yours faithfully,

For California Software Company Limited

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

