

November 06, 2025

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHAY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is **scheduled to be held on Friday, 14th November 2025** to inter alia,

- i. Consider and Approve the Standalone and Consolidated un-audited financial results of the Company **for the Half year ended 30th September 2025**.
- ii. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman/Managing Director

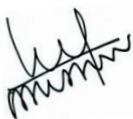
As informed earlier vide our letter dated September 30, 2025, the trading window for dealing in the securities of the Company would remain closed with effect from 1st October, 2025 till 16th November, 2025 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited



Dr Vasudevan Mahalingam

Managing Director

