

January 08, 2026

**Bombay Stock Exchange Limited**

First Floor, New Trading Ring Rotunda  
Building, P J Towers Dalal Street, Fort  
Mumbai 400 001

**Kind Attn: The General Manager  
Compliance & Legal Regulatory**

**Company Code: 517447**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block Bandra-Kurla  
Complex  
Bandra (East), Mumbai 400 051

**Kind Attn: The Vice President  
Listing & Compliance**

**Company Code: RSSOFTWARE**

Dear Sirs,

**Sub: Holding of Board Meeting of the Company**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 21<sup>st</sup> January 2026 at 11:30 AM to consider and approve the Audited Financial Results for the Period Ending 31<sup>st</sup> December 2025 and matters thereof.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in securities of R S Software (India) Ltd. remained closed for "Designated Persons" and "Insider" with effect from 1<sup>st</sup> January 2026 till 23<sup>rd</sup> January 2026 (both days inclusive).

This is for your kind information and records only.

Thanking you,

Yours faithfully,

**For R S Software (India) Ltd.**

**Vijendra Kumar Surana  
CFO & Company Secretary**

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
A.J.C. Bose Road, Kolkata 700020, India.  
Board: +91 33 2287 5746 | +91 33 2281 0106  
Fax: +91 33 2287 6256

**US Office**

1900 McCarthy Boulevard, Suite #103,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**Development Center**

RS Tower, Block DN-9, Saltlec Sector - V  
Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**UK Office**

Suite 218, Orion House,  
104 - 106 Cranbrook Road, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**Subsidiaries:**

Responsive Solutions Inc., California, US  
R.S. Software (Asia) Pte. Limited, Singapore, Asia  
Paypermint Pvt. Limited, India