

April 7, 2025

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| To,<br>The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001 | To,<br>The Secretary<br>The Calcutta Stock Exchange Ltd.<br>7, Lyons Range<br>Kolkata-700001 |
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 the Company has received the intimation from its Promoters and Promoter group including Persons Acting in Concert (PAC) for the year ended 31<sup>st</sup> March, 2025. Copy of the same is enclosed herewith.

Please take note of the same.

Thanking You.

Yours faithfully,

For Lee & Nee Softwares (Exports) Limited.



Company Secretary & compliance officer

Pritika Gupta

DEVELOPMENT OFFICE :

Module. 511 - 513, SDF Building, 4th Floor, Block - GP, Sector - V, Salt Lake, Kolkata - 700 091. Ph : (033) 4069 5180 / 81 / 82

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| To,<br>The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai -400 001 | To,<br>The Secretary<br>The Calcutta Stock Exchange Ltd.<br>7, Lyons Range<br>Kolkata-700001 |
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Arpita Gupta on behalf of Promoters and Promoter group, hereby declare that the Promoters along with Person acting in concert hold, 38782945 shares (69.54%) of Lee & Nee Softwares (Exports) Limited ("Target Company") as on 31<sup>st</sup> March, 2025.

I further declare that we, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2025.

The above is for your information and record.

Thanking you.  
Yours Faithfully,

**For and on behalf of Promoter & Promoters Group of  
Lee & Nee Softwares (Exports) Ltd.**

Director

Arpita Gupta  
(Director)