

January 21, 2026

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sirs,

SUB: INTIMATION-EARNING CONFERENCE CALL – Q3 FY 2025-26

This is to inform you that the Investor/Analyst Earning Conference Call of the Company would be held on **Wednesday, February 11, 2026**

During such call, the management will comment on the financial results for the Quarter and Nine month ended December 31, 2025 and answer the queries as may be raised by the participants. Details of the call is enclosed and is published on the Company's website.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Encl: As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

**NUCLEUS
SOFTWARE****Announcement****Earnings Conference Call****Results for the Quarter and Nine months ended December 31, 2025**

Nucleus Software Exports Limited will announce its financial results for the **Quarter and Nine months ended December 31, 2025**, at the conclusion of the Board Meeting on **February 10, 2026**, duly approved by the Board of Directors. The results will also be available on the Investor section of our website www.nucleussoftware.com/Investors

On **Wednesday, February 11, 2026**, the Management Team at Nucleus including **Mr. Vishnu R. Dusad, Managing Director, Mr. Parag Bhise, Chief Executive Officer & Executive Director, Mr. Anurag Mantri, Chief Operating Officer and Mr. Ashok Kumar Bhura, Chief Financial Officer** will participate in a conference call for Investors and Analysts at **3:00 PM IST**.

Details of the Earnings Conference Call are given below:

Date	February 11, 2026
Time	03:00 PM IST
Dial In Access Numbers	086 3416 8895 086 4536 7294

International Access Numbers

Participant PIN Number (only for International Participants): 1710445#

	Toll Free Number	Toll Access Numbers
USA	1877 387 0849 1800 974 0768	+1 212 994 0035 +1 347 899 4169
UK	0800 016 3439 00 800 0044 0033 0808 101 7155	+44 20 3478 5527
Hongkong	001 800 0044 0033 800 903 171	
Singapore	001 800 0044 0033 800 101 1941	+65 3158 1878

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**Safe Harbor:**

Except for historical information and discussions, statements included in the conference call may constitute forward-looking which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the success of our investments, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, our ability to successfully implement our strategy, our research and development efforts. Nucleus may, from time to time, make additional written and oral forward-looking statements, including statements contained in the company's filings with the Securities and Exchange Board of India, stock exchanges and our reports to shareholders. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company.

About Nucleus Software Exports Ltd.

Nucleus Software Exports Ltd. Is a publicly traded (BSE: 531209, NSE: NUCLEUS), software product company that provides lending and transaction banking products to global financial leaders. Nucleus Software delivers disruptive Fintech Solutions to 200+ Banks and Financial Institutions across 50 countries supporting Retail Lending, Corporate & SME Finance, Islamic Finance, Automotive Finance, Captive Automotive Finance, Cash Management, Mobile & Internet Banking, Transaction Banking and more. We facilitate over 26 million transactions each day through our globally integrated transaction banking platform. Our lending platform manages US \$500 billion of loans in India alone, and over US \$700 billion of loans globally other than India, while enabling 500,000+ users to log in daily.

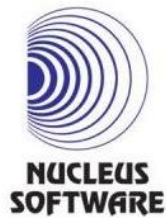
Our Flagship Products FinnOne Neo® and FinnAxia® are backed by more than 3 decades of BFSI domain expertise and an inbuilt AI powered platform to realize the digital transformation goals of FIs worldwide.

- FinnOne Neo®: The next-generation digital lending platform, designed to revolutionize the lending process. FinnOne Neo® is built on an advanced technology platform, empowering financial institutions to streamline their lending operations, enhance customer experiences, and drive business growth.
- FinnAxia®: An integrated global transaction banking suite, trusted by banks worldwide to optimize their transaction banking processes. With FinnAxia®, financial institutions can efficiently manage their cash management, trade finance, liquidity management, and other transaction banking activities on a single platform, thereby improving operational efficiency, visibility, and enhancing client relationships.
- PaySe®: The world's first online and offline digital payment solution, created with the vision to democratize money. This innovative payment solution offers users a seamless and convenient way to conduct digital transactions, both online and offline, facilitating financial inclusion and empowering individuals and businesses.

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- **Nucleus Software Services:** Our comprehensive suite of services is tailored to assist banks and financial institutions in their digital transformation journey and maintain an optimal technology infrastructure. Through Nucleus Software Services, we offer a holistic approach to digital transformation, enabling organizations to deliver seamless customer experiences, achieve operational and cost efficiencies, and gain actionable insights to drive strategic decision-making.

These offerings collectively underline Nucleus Software's commitment to driving innovation and empowering financial institutions to thrive in an increasingly digital world. For more information, please contact: Swati Ahuja Investor Relations Email: ir@nucleussoftware.com

For more information, please contact:

Swati Ahuja

Investor Relations

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