



January 21, 2026

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051. SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 SCRIP CODE: 531209
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Dear Sir,

Sub: Notice of the Board Meeting

Ref: Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company would be held on Tuesday, February 10, 2026 for the following purpose:

- a) For Approval and Adoption of the Audited Standalone Financial results of the Company for the Quarter and Nine months ending December 31, 2025;
- b) For Approval and Adoption of the Unaudited Consolidated Financial results of the Company for the Quarter and Nine months ending December 31, 2025;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on February 10, 2026.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Registered Office

33-35 Thyagraj Nagar, New Delhi - 110003

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