

**December 24, 2025**

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

SUB: TRADING WINDOW CLOSURE**REF: INTIMATION OF TRADING WINDOW CLOSURE**

In terms of compliance of the Code of conduct adopted by the Company for the Prevention of the Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window of the Company is closed for the Promoter(s), Directors and Designated Persons of the Company from January 1, 2026 upto forty eight hours after the announcement of financial results to the Stock Exchanges.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited**(Poonam Bhasin)
Company Secretary****Registered Office**

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