

No.: CSL/BSE/NSE/24-25/

Date: - 26.03.2025

1) BSE Limited

(BY BSE LISTING CENTRE)

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com

Stock Code: 532339

2) National Stock Exchange of India Limited

(BY NSE NEAPS)

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmist@nse.co.in

Stock Code: COMPUSOFT

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to the BSE circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE/CML/2019/11 dated April 2, 2019 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company is closed for " Designated Persons and their immediate relatives" from 1st April, 2025 till Forty-Eight (48) hours after declaration of Audited financial results for the quarter ended 31st March, 2025.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Varsha Ranee Choudhary)

Company Secretary and Compliance Officer

ACS: 39034