



Date: January 27th, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on Tuesday, February 03rd, 2026 for the quarter ended on 31st December, 2025 published in "The Financial Express"(English) on 26th January and in "Duranta Barta "(Bengali) on 23rd January, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd

ARPITA
GUPTA

Digitally signed by ARPITA
GUPTA
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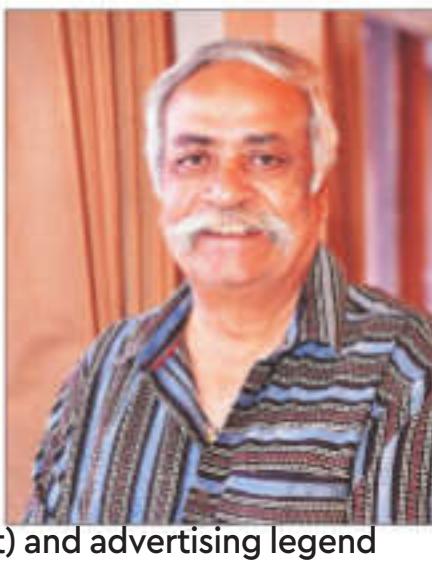
Arpita Gupta
(Director)

131 WINNERS OF PADMA AWARDS IN 2026

Kotak and Pandey among recipients of Padma Bhushan

FE BUREAU & AGENCIES
New Delhi, January 25

Banking veteran Uday Kotak (left) and advertising legend Piyush Pandey



KOTAK MAHINDRA BANK founder Uday Kotak, advertising legend Piyush Pandey and 'Kitchen Mogul' T T Jagannathan were among the 131 winners of the prestigious Padma awards for 2026, the government announced on Sunday, on the eve of the 77th Republic Day. Pandey and Jagannathan were given the recognition posthumously.

Kotak and Pandey, along with 11 others, were given the Padma Bhushan, India's third-highest civilian award.

Jagannathan of TTK Prestige Group, Ashok Khade of DAS Offshore Engineering, and Satyanarayan Nuwal of Solar Group were conferred the Padma Shri—the fourth-highest civilian award—in the trade and industry category.

While Khade, a self-made entrepreneur from a Dalit cobbler family, established a cutting-edge offshore fabrication company, Jagannathan, popu-

larly known as 'Kitchen Mogul', invented the GRS safety mechanism for pressure cookers, exported Indian cookware globally and headed the renowned TTK Prestige Group for decades. He was the chairman emeritus of TTK Prestige when he died in October last year at the age of 77.

Advertising icon Pandey, who was behind iconic ad campaigns such as 'Fevicol ka jod hai, tootega nahi', 'Asian Paints' 'Har Ghar Kuch Kehta Hai', and 'Mile Sur Mera Tumhara',

passed away in October last year. He was given the award in the art category. Former Kerala chief minister and Communist leader V S Achuthanandan and actor Dharmendra were among the five awardees to receive the second-highest civilian honour, Padma Vibhushan. Both were given the award posthumously.

The Padma Vibhushan honours exceptional and distinguished service, the Padma Bhushan recognises distinguished service of a high order, and the Padma Shri is awarded for dis-

tinguished service in any field. Of the total awardees, 19 are women. The list also includes six awardees from the category of foreigners, NRIs, PIOs and OCIs, underscoring India's global cultural and professional footprint. Besides Dharmendra and Achuthanandan, former Supreme Court judge K T Thomas for public affairs, Hindustani classical musician and violinist N Rajam in art, eminent Malayalam journalist P Narayanan in literature and education have been awarded Padma Vibhushan. The Padma Bhushan has been awarded to playback singer Alka Yagnik, actor Mammootty, tennis legend Vijay Amritraj, JMM Founder and former Jharkhand Chief Minister Shibu Soren (posthumously). Cricketer Rohit Sharma, who led India to victory in the last T20 World Cup, women's cricket captain Harmanpreet Kaur, who led India to its first ODI World Cup victory, hockey players Savita Punia and Baldev Singh have been awarded Padma Shri.

PRESS TRUST OF INDIA
New Delhi, January 25

GROUP CAPTAIN SHUBHANSHU SHUKLA, who created history by becoming the first Indian to visit the International Space Station (ISS), was on Monday awarded the Ashoka Chakra, India's highest peacetime gallantry award.

In June last year, Shukla became the second Indian to have gone to space and the first one to set foot on the ISS as part of the Axiom-4 mission.

Shukla's 18-day space odyssey came 41 years after cosmonaut Rakesh Sharma flew aboard a Russian Soyuz in 1984.

As a fighter pilot, Shukla has an impressive record of 2,000 hours of flight experience across various aircraft, including the Su-30 MKI, MiG-21, MiG-29, Jaguar, Hawk, Dornier and An-32.

On the eve of the Republic Day, President Droupadi Murmu approved gallantry awards to 70 armed forces personnel, including six who would receive the honour posthumously.



These include one Ashoka Chakra, three Kirti Chakra, 13 Shaurya Chakra, including one posthumous, one Bar to Sena Medal (gallantry) and 44 Sena Medals (gallantry).

The Kirti Chakra award winners are Major Arshdeep Singh, Naib Subedar Doleshwar Subba and Group Captain Prashanth Balakrishnan Nair.

Born in Lucknow on October 10, 1985, Shukla grew up as a "shy and reserved" person, hearing stories of the 1984 spaceflight of Rakesh Sharma in his childhood days.

Far from being the "shy

boy" that he was, Shukla now delivers motivational speeches at a plethora of events, faces queries from mediapersons with confidence, and enjoys the adulation showered upon him, as seen on many occasions.

Last August, soon after his return from the ISS, Shukla, Group Captain Prashanth B Nair, along with two other astronauts chosen for the Gaganyaan mission, were felicitated by Defence Minister Rajnath Singh at the Air Force auditorium in Subroto Park here. At the event, Shukla was seen signing autographs for school students and obliging fellow airwarriors who queued up to get clicked with him.

Shukla, who goes by the callsign 'Shuk', also shared his journey of joining the Indian Air Force (IAF) and the experiences and challenges he faced while being part of the Axiom-4 mission to the ISS.

Life, like his space sojourn, has indeed come a full circle for Shukla. The Kirti Chakra award winners are Major Arshdeep Singh, Naib Subedar Doleshwar Subba and Group Captain Prashanth Balakrishnan Nair.

He also lauded the efforts of youngsters who participated enthusiastically in India's startup journey that began 10 years ago in 2016. "Today India has turned into the third largest start-up ecosystem in the world.

"These start-ups are out of the box; they are working in sectors that were unimaginable even 10 years ago," Modi said.

Modi to industry:
Focus on product quality

PRESS TRUST OF INDIA

New Delhi, January 25

PRIME MINISTER NARENDRA MODI on Sunday urged industry and startups to focus on quality and resolve to make excellence a benchmark in manufacturing.

In his monthly 'Mann ki Baat' radio address, Modi said Indian products should be synonymous with top quality and urged the industry to manufacture zero-defect products.

"Let us resolve to improve the quality of whatever we manufacture. Be it textiles, technology, electronics or even packaging; an Indian product should become synonymous with top quality," the Prime Minister said in his 130th Mann ki Baat address.

He also lauded the efforts of youngsters who participated enthusiastically in India's startup journey that began 10 years ago in 2016. "Today India has turned into the third largest start-up ecosystem in the world.

"These start-ups are out of the box; they are working in sectors that were unimaginable even 10 years ago," Modi said.

India going to become 3rd-largest economy in near future: Murmu



President Droupadi Murmu addresses the nation on the eve of the 77th Republic Day, on Sunday. She hailed GST as the most significant move for economic integration after Independence PTI

PRESS TRUST OF INDIA
New Delhi, January 25

PRESIDENT DROUPADI MURMU on Sunday said India is the world's fastest-growing major economy and is moving towards achieving its goal of becoming the third-largest economy in the near future, despite global uncertainties.

In her address to the nation on the eve of the 77th Republic Day, she said the country is recording continuous economic growth, driven by large-scale investments in world-class infrastructure and guided by the principles of "atmanirbharata" and "swadeshi". "By investing in the creation of world-class infrastructure, we are rebuilding our economic strength at a much larger scale," she said, adding that India is shaping its economic destiny through self-reliance and indigenous capabilities.

Highlighting key economic

reforms, the President said the implementation of the Goods and Services Tax (GST) was the most significant decision for economic integration after Independence, establishing the framework of "One Nation, One Market". She noted that recent decisions to make the GST system more effective would further strengthen the economy.

The President also underlined the importance of labour reforms, saying the four Labour Codes issued by the government would benefit workers and accelerate enterprise development. She said Republic Day was an occasion to strengthen the spirit of patriotism and urged citizens to work together with the resolve of "Nation First" to make the Republic more glorious. She extended Republic Day greetings to the people and expressed confidence that their lives would be filled with happiness, peace, security and harmony.

'Rise in turnout shows people's trust in EC growing'

BJP PRESIDENT NITIN Nabi on Sunday acknowledged the Election Commission's effort in conducting fair and transparent polls, asserting that the increasing voter turnout in many states is a clear indication that people's trust in both the voting process and the poll panel has become stronger.

Addressing young voters at an event organised here at the BJP headquarters to mark National Voters' Day, Nabin highlighted the role of voters, especially the youth, in a democracy and said that India can achieve its goal of becoming a developed country by 2047 only by their collective efforts.

Political parties may be different, ideas and thinking may be different, but for the youth, the theme must be 'nation first and collective effort', he said.

"There was a time when, after casting a vote in a ballot box, there used to be apprehension about where that box had gone, but today the country has entered the electronic and digital era," the BJP chief said.

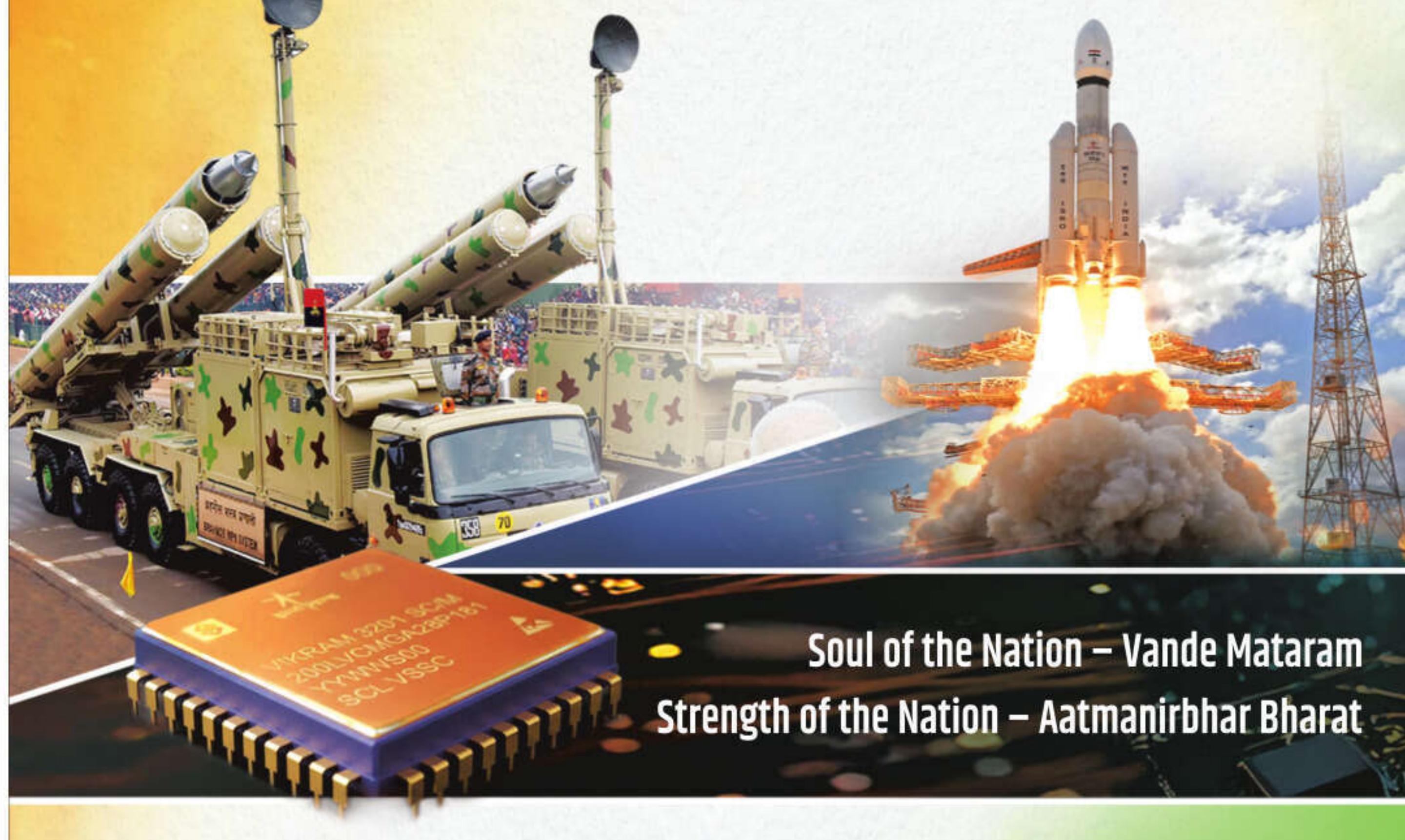
PTI



Government of India

Greeting to all fellow citizens on

77th REPUBLIC DAY



Soul of the Nation – Vande Mataram

Strength of the Nation – Aatmanirbhar Bharat

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The inherent spirit of the Constitution is
'We the People.'

We must move forward, with the mantra of
'Sabka Prayas'.

When Viksit Bharat becomes the shared dream of
140 crore citizens, collective resolve turns
aspirations into achievements.

- Narendra Modi

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Live telecast of Republic Day celebration from Kartavya Path 9:25 AM onwards on Doordarshan Network

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Website: www.Insel.com
Ph: 033-40650374; Fax: 033-40650378

NOTICE
Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be held on **Tuesday, February 03rd, 2026** inter alia, 1) To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025, 2) To consider & approve the appointment of the Company Secretary.

A copy of Notice shall also be available on the Company's website at www.Insel.com and also on the website of stock exchange at www.bseindia.com.

For Lee & Nee Softwares (Exports) Ltd.
Sd/- Mahesh Gupta
(CEO & Managing Director)
(DIN: 01606647)

Place: Kolkata Dated: 26.1.2026

CIN: L70102WB1988PLC045587

