



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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April 28, 2025

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051 NSE 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 Friday, May 16, 2025, for the following purpose:

- a) For Approval and Adoption of the Audited Standalone Financial results of the Company for the Quarter and Financial year ending March 31, 2025;
- b) For Approval and Adoption of the Audited Consolidated Financial results of the Company for the Financial year ending March 31, 2025;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2025, if any in the above stated Board Meeting.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on May 16, 2025.

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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