

January 29, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHAY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of California Software Company Limited is scheduled to be held as per the details given below:

Day & Date: Saturday, 31 January 2026

Venue: At Registered office

Agenda:

To consider, inter alia, matters relating to call money on partly paid equity shares issued under the Rights Issue and other related and incidental matters.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the trading window for dealing in the securities of the Company for Designated Persons shall remain closed. The trading window closure is already in effect due to the Q3 financial disclosure.

This is for your information and record.

Thanking you.

Yours truly,

For California Software Company Limited



Dr. Mahalingam Vasudevan

Managing Director

