California Software Company Limited



CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi,
OMR Phase 1, Chennai 600096
Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

Dec 29, 2025

To

National Stock Exchange Of India Limited Symbol - CALSOFT Exchange Plaza, 5th Floor Plot No. C/1, G Block

5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai – 400051

Dear Sir/Madam,

BSE Limited Security Code - 532386Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from January 1, 2026 until the expiry of 48 (forty eight) hours from the date of declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2025.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited Financial Results of the Company for the quarter ended December 31, 2025 shall be intimated to you separately.

Request you to kindly take the same on record.

Thanking you, Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED

Dr. VASUDEVAN MAHALINGAM MANAGING DIRECTOR

DIN: 01608150