

Date: January 31, 2026

To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: CALSOFT	To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532386
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Sub: Request for suspension of trading of partly paid-up equity shares pursuant to Record Date for First and Final Call

Dear Sir / Madam,

We refer to the meeting of the Board of Directors of **California Software Company Limited** (“the Company”) held on **Saturday, January 31, 2026**, wherein the Board approved the **First and Final Call** on the partly paid-up equity shares issued pursuant to the Rights Issue of the Company and fixed **Thursday, February 05, 2026**, as the **Record Date** for the said call.

The Board further noted that the **intimation of the said Record Date** has also been disseminated to the **Stock Exchange(s)** where the equity shares of the Company are listed.

In this connection, we request you to kindly note that the **ISIN IN9526B01012** representing the partly paid-up equity shares of the Company may be suspended for trading with effect from **Thursday, February 05, 2026** (After the trading hours) in accordance with applicable regulations and exchange procedures.

The relevant disclosures, including the Board Outcome approving the First and Final Call and fixation of the Record Date, have been submitted separately.

We request you to kindly take the above on record and do the needful.

Yours faithfully,

For California Software Company Limited



Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

