



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 044 3910 3620

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

April 20, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th April 2026 to inter alia,

- i. Consider and Approve the Standalone and Consolidated audited financial results of the Company **for the Quarter and Financial Year ended 31st March 2026.**
- ii. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman/Managing Director

As informed earlier vide our letter dated March 26, 2026, the trading window for dealing in the securities of the Company would remain closed with effect from 31st March, 2026 till May 01, 2026 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you,

Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director

