November 17, 2026

Bombay Stock Exchange Limited
First Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street, Fort,
Mumbai 400 001
Kind Attn: General Manager
Compliance & Legal Regulatory

Company Code: 517447

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra-Kurla
Complex,
Bandra (East), Mumbai 400 051
Kind Attn: The Vice President
Listing & Compliance

Company Code: RSSOFTWARE

Dear Sirs,

Sub: Compliance of Regulation 30 read with Para A (12) of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Despatch of Notice of Postal Ballot.

In compliance of Regulation 30 read with Para A (12) of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith copies of the Paper Cutting of the Advertisement published by the Company pursuant to Regulation 22 (3) of the Companies (Management and Administration) Rules, 2014 and Section 110 of the Companies Act, 2013 in the 'Business Standard' (all India edition in English) and in 'Aajkaal' (in Vernacular) on 17th November 2026, after completion of despatch of the Postal Ballot Notice on 16th November 2026 to all the Members of the Company who have registered their e-mail addresses with the Company / Depositories and whose names were appeared in Register of Members of the Company as on 12th November 2026, which was the cut -off date as reckoned for the voting rights on the paid up value of shares held by the concerned Members.

This is for your kind information and records only.

Yours faithfully,
For R S Software (India) Ltd

Vijendra Kumar Surana
Digitally signed by Vijendra Kumar Surana
Date: 2026.11.17 14:19:28 +05'30'

Vijendra Kumar Surana
CFO & Company Secretary

Encl: **As above**

Corporate Office
A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
Board: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

US Office
1900 McCarthy Boulevard, Suite #101,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

Development Center
RS Tower, Block DN-9, Saltlec Sector - V
Salt Lake City, Kolkata 700091, India
Board: +91 33 6601 8899
Fax: +91 33 2367 4469

US Office
555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

UK Office
Suite 218, Orion House,
104 - 106 Cranbrook Road, Illford,
Essex IG1 4LZ | Ph: 02086363996

Subsidiaries:
Responsive Solutions Inc., California, US
Paypermint Pvt. Limited, India

RS software

R S SOFTWARE (INDIA) LIMITED

(CIN : L72200WB1987PLC043375)
Registered Office: 'FMC FORTUNA' 1st Floor,
A-2, 234/3A, Acharya Jagadish Chandra Bose Road, Kolkata-700020
Phone Nos: 033 22876254 / 6255 / 5746; FAX No: 033 22876256
E-mail: vijendras@rssoftware.co.in, Website: www.rssoftware.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of the Members by way of Special Resolution through Postal Ballot for the Appointment of Mr. Bo Mikael Langseth Nilsson (DIN: 12003184) as a Non-Executive Independent Director on the Board of the Company. In terms of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), including any statutory modification or re-enactment thereof for the time being in force and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has completed the despatch of the Postal Ballot Notice along with Explanatory Statement pursuant to Section 102 of the Companies Act, on Monday, 16th November 2026 by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website **www.rssoftware.com** and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, **www.bseindia.com** and National Stock Exchange of India Limited, **www.nseindia.com** and on the website of CDSL, at **www.evotingindia.com**.

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Thursday, November 12, 2026 (**'Cut-off date'**). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes through remote e-voting only.

Members are requested to note that the remote e-voting, shall commence, from 9:00 AM (IST) on Tuesday, November 17, 2026, and will end at 5:00 PM (IST) on Wednesday, December 16, 2026 ('Voting Period'). After the Voting Period, the remote e-voting module shall be disabled by CDSL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Amit Banerjee, the Compliance Officer, MUFG Intime India Private Limited (Registrars & Share Transfer Agents) at **amit.banerjee@in.mpms.mufg.com** or phone no. 033-6906-6200.

The results of the Postal Ballot will be announced on or before Friday, 18th December 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited. Additionally, the results will also be uploaded on the Company's website **www.rssoftware.com** and on the website of CDSL at **www.evotingindia.com**. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office for at least 3 days from the date of declaration of voting results.

By Order of the Board
For R S Software (India) Limited
Sd/-
Vijendra Kumar Surana
CFO & Company Secretary
(Membership No. 11559)

Place : Kolkata
Date : November 16, 2026

RS software

R S SOFTWARE (INDIA) LIMITED

(CIN : L72200WB1987PLC043375)
Registered Office: 'FMC FORTUNA' 1st Floor,
A-2, 234/3A, Acharya Jagadish Chandra Bose Road, Kolkata-700020
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By Order of the Board
For R S Software (India) Limited
Sd/-
Vijendra Kumar Surana
CFO & Company Secretary
(Membership No. 11559)

Place : Kolkata
Date : November 16, 2026