



**CG-VAK**<sup>TM</sup>  
SOFTWARE AND EXPORTS LIMITED



05<sup>th</sup> September, 2026

To

The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimation of fixing of record date for the purpose of Dividend - reg.**

**Ref: In-continuation to our intimation dated 03.09.2026**

**Scrip Code: 531489**

In-continuation to our intimation dated 03.09.2026, we wish to inform the Exchange the details of dividend record date:

|                          |                                                  |
|--------------------------|--------------------------------------------------|
| Record date for dividend | :21.09.2026                                      |
| Proposed Dividend        | :Rs. 1/- per share (10% on Equity Share Capital) |
| Dividend Payment Date    | :On or before 27.10.2026                         |

Kindly take on record the above information.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J  
**Company Secretary**  
**(M.No. F13586)**  
Encl: As above



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