



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,

September 4, 2026

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

Sub: Outcome of Analyst/Investor Meeting

Ref.: Exato Technologies Limited (Scrip Code: 544626)

Dear Sir / Madam,

Pursuant to **Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company interacted with Analyst/ Investor(s) as per the following schedule:

The details of the event are provided below:

Date & Day	Time	Name of Institution/ Analysts/organization	Mode of Meeting	Type of Meeting
Friday, September 04, 2026	12:32 P.M. to 02:04 P.M.	Lucky Investment Managers Private Limited	Virtual	One on One Meeting

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The discussions were based on publicly available information. No unpublished price sensitive information (UPSI) was discussed during the interactions.

This is for your information and records.

Thanking you,

for Exato Technologies Limited

Geeta Jain
Company Secretary & Compliance Officer
M. No.: A13938

Place: Noida