

September 06, 2025

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5 th Floor, 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: Intimation of Book Closure – Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, September 29, 2025.

Scrip Code / Scrip Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
Scrip Code : 532386 & Scrip Symbol: CALSOFT	Equity shares	From Monday 22 <sup>nd</sup> September 2025	To Monday 29 <sup>th</sup> September 2025	For the purpose of 33 <sup>rd</sup> Annual General Meeting of the Company to be held on Monday, September 29, 2025.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Managing Director

