

September 07, 2026

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 Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026.

Scrip Code / Scrip Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
Scrip Code : 532386 & Scrip Symbol: CALSOFT	Equity shares	From Tuesday 22 nd September 2026	To Tuesday 29 th September 2026	For the purpose of 34 th Annual General Meeting of the Company to be held on Tuesday, September 29, 2026.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited


Dr Vasudevan Mahalingam
Managing Director

