



Realize Your Ideas

# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 04439103620

Email: [investor@calsoftgroup.com](mailto:investor@calsoftgroup.com) [www.calsoftgroup.com/www.calsof.com](http://www.calsoftgroup.com/www.calsof.com)

November 06, 2025

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5thFloor, 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: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 173 of the Companies Act, 2013, that a meeting of the Board of Directors of California Software Company Limited will be held on Friday, November 14, 2025, at the Registered Office of the Company, Greta Towers, Perungudi, Chennai to consider and transact the following business:

Agenda Items

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors.
2. To consider and approve raising of funds through Qualified Institutional Placement (QIP) of equity shares and/or other convertible securities of the Company up to an aggregate amount up to ₹ 100 Crores, subject to necessary approvals.
3. To consider and approve Foreign Direct Investment (FDI) and/or issuance of Foreign Currency Convertible Bonds (FCCBs) and/or Fully Compulsorily Convertible Preference Shares (FCCPS) aggregating up to USD 50 million, in compliance with FEMA and RBI guidelines.
4. To consider and approve increase in the Authorised Share Capital of the Company from the existing capital to ₹ 225 Crores and to make consequential amendments to Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.



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5. To consider potential acquisitions of Indian and/or foreign companies aligned with the Company's strategic business expansion, and to authorize management to initiate evaluation, due diligence, and related processes.

6. Any other business that may be placed before the Board with the permission of the Chair.

As informed earlier vide our letter dated September 30, 2025, the trading window for dealing in the securities of the Company would remain closed with effect from 1<sup>st</sup> October, 2025 till 16<sup>th</sup> November, 2025 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you,

Yours truly

**For California Software Company Limited**

**Dr Vasudevan Mahalingam**

**Managing Director**

