California Software Company Limited

CIN: L72300TN1992PLC022135
Registered Office: Prince Infocity I, 12th Floor, Rajiv Gandhi Salai, Kandanchavadi, Perungudi, Chennai 600096
Phone +91 9092053888
Email: investor@calsoftgroup.com, www.calsofts.com

Realize Your Ideas

November 07, 2026

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.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company **is scheduled to be held on Saturday, 14th November 2026 to** inter alia,

i. Consider and Approve the Standalone and Consolidated un-audited financial results of the Company **for the Half year ended 30th September 2026**.
ii. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman/Managing Director

As informed earlier vide our letter dated September 30, 2026, the trading window for dealing in the securities of the Company would remain closed with effect from 1st October, 2026 till 16th November, 2026 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 Sincerely,

For California Software Company Limited

California Software Company Limited Chennai

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer