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# California Software Company Limited

CIN: L72300TN1992PLC022135

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September 08, 2023

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5<sup>th</sup>Floor, Plot No. C/1, G Block,

(East), Mumbai - 400 051

**BSE LIMITED**

**Security Code - 532386**

PHIROZE JEEJEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex Bandra

MUMBAI-400001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copies of newspaper advertisement providing information regarding 31<sup>st</sup> Annual General Meeting of the Company to be held through Video conference ('VC')/ Other Audio Visual Means ('OAVM').**

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements relating to information regarding 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on 29<sup>th</sup> September 2023 through Video conference ('VC')/ Other Audio Visual Means ('OAVM') and instructions for remote E-voting published in Financial Express (English) – all editions and Makkal Kural (Tamil) – Chennai edition on September 08, 2023.

The aforesaid copies of newspaper advertisements will also be available on the Company's website [www.calsof.com](http://www.calsof.com).

This is for your information and records.

Thanking you.

Yours truly,

**For California Software Company Limited**

**Dr Vasudevan Mahalingam**

**Managing Director**

