

Date: 09.03.2026

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

Notice of Board Meeting at Shorter Notice

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **California Software Company Limited** will be held at **shorter notice** on Tuesday, March 10, 2026 at **9.00 am** at the **Registered Office of the Company**, to transact the following business.

Agenda

1. To take note of the reconciliation of First and Final Call Money received from the holders of partly paid-up equity shares.
2. To constitute a Monitoring Committee / designate the Audit Committee as Monitoring Committee for oversight of Rights Issue proceeds and call money collection.
3. To approve conversion of partly paid-up equity shares into fully paid-up equity shares to the extent First and Final Call Money has been received.
4. To authorize submission of documents and applications to NSE, BSE, NSDL and CDSL.
5. To consider and approve the reply to NSE in relation to Regulation 48 of SEBI (ICDR) Regulations, 2018.
6. Any other matter with the permission of the Chair.

The meeting is being convened at shorter notice in view of urgent regulatory and exchange compliance matters relating to the Rights Issue and conversion of partly paid-up equity shares into fully paid-up equity shares.

You are requested to make it convenient to attend the meeting.

Yours faithfully,

For California Software Company Limited



Krishnamoorthy Venkatesan

Company Secretary & Compliance Officer

