

Date: 10.03.2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai – 400051
Symbol: **CALSOFT**

To
The Deputy Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001
Scrip Code: **532386**

Subject: Outcome of the Meeting of the Board of Directors held on March 10, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Board of Directors of California Software Company Limited (“the Company”)**, at its meeting held today, i.e., **Tuesday, March 10, 2026**, at the Registered Office of the Company at **Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai – 600096**, and also through **video conferencing via Google Meet**, has inter alia considered and approved the following:

1. Reconciliation of First and Final Call Money

The Board took note of the **reconciliation summary and bid book furnished by the Registrar and Transfer Agent**, Integrated Registry Management Services Private Limited, confirming receipt of the **First and Final Call Money in respect of 81,55,826 partly paid-up equity shares**, aggregating to **₹6,11,68,695**.

2. Constitution of Monitoring Committee

The Board approved the **constitution of a Monitoring Committee for oversight of the Rights Issue proceeds and collection of call money**, and further designated the **Audit Committee of the Company to act as the Monitoring Committee** for monitoring:

- receipt of First and Final Call Money from shareholders
- reconciliation of call money received
- conversion of partly paid-up equity shares into fully paid-up equity shares
- utilisation of funds raised through the Rights Issue
- compliance with stock exchange and depository requirements.

3. Conversion of Partly Paid-up Equity Shares into Fully Paid-up Equity Shares

Based on the reconciliation carried out by the Registrar and Transfer Agent and the Auditor's Certificate confirming receipt of call money, the Board approved **conversion of 81,55,826 partly paid-up equity shares into fully paid-up equity shares of face value ₹10 each**, subject to receipt of necessary approvals from the Stock Exchanges and Depositories.

4. Authorisation for Regulatory Filings

The Board authorised the **Company Secretary & Compliance Officer** to sign, submit and file all necessary letters, applications, corporate actions and other documents with the Stock Exchanges, Depositories, Registrar and Transfer Agent and other authorities in connection with the conversion of partly paid-up equity shares into fully paid-up equity shares.

The **Board Meeting commenced at 10:15 A.M. and concluded at 11:00 A.M.**

This is for your information and records.

Yours faithfully

For **California Software Company Limited**

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

Date: **March 10, 2026**

Place: Chennai

