



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

Date: - 13/02/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400001.

&

National Stock Exchange of India Limited

‘Exchange Plaza’. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

Dear Sir / Madam,

Sub: Outcome of the Rights Issue Committee Meeting of California Software Company Limited.

This is further with respect to Rights Issue of the Company and in accordance with the Letter of Offer dated January 7, 2025 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, National Stock Exchange of India Limited and Registrar to the Issue, the Members of the Board of Directors of the Company, at its meeting held today, i.e., February 13, 2025 has inter alia approved the allotment of 4,63,71,318 (Four Crore Sixty Three Lakhs Seventy One Thousand Three Hundred Eighteen) Partly paid-up Equity Shares of face value of ₹10.00/- (Rupees Ten Only) per Equity Share at price of ₹10 /- (Rupees Ten Only) per Right Share to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from ₹ 15,45,71,060/- (Rupees Fifteen Crores Forty Five Lakhs Seventy One Thousand Sixty only) divided in ₹ 10/- (Rupees Ten Only) Equity Shares to ₹ 27,04,99,355/- (Rupees Twenty Seven Crores Four Lakhs Ninety Nine Thousand Three Hundred Fifty-Five only) divided into 1,54,57,106 (One Crore Fifty Four Lakhs Fifty Seven Thousand One Hundred Six) shares of ₹10/- (Rupees Ten Only) and 4,63,71,318 (Four Crore Sixty Three Lakhs Seventy One Thousand Three Hundred Eighteen) Equity Shares of paid-up value of ₹ 2.50/- (Rupees Two and Paise Fifty Only).



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The meeting of the Committee commenced at 10.30 a.m. and concluded at 11.00 a.m. Please take the same in your record.

Kindly take it on record.

Thanking You

For CALIFORNIA SOFTWARE COMPANY LIMITED

A handwritten signature in black ink, appearing to read "Mahalingam Vasudevan".

Dr. Mahalingam Vasudevan

Managing Director

