

Date: January 07, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532386</b>	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: CALSOFT</b>
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Dear Sirs/Madam(s),

Sub: Intimation of Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Letter of Offer dated January 07, 2025, the Company had issued and allotted, on a rights basis, 4,63,71,318 equity shares of the face value of ₹10 each as partly paid-up equity shares.

Further, in relation to the first and subsequent calls on the partly paid-up equity shares of ₹10/- each, the Board of Directors, at its meeting held on January 07, 2025, approved and fixed Wednesday, January 15, 2025, as the Record Date for ascertaining the holders of such partly paid-up equity shares to whom the first and subsequent call notices would be sent.

The above is for your information and record.

Thanking you,

**Yours faithfully,**

**For California Software Company Limited**



**Krishnamoorthy Venkatesan**  
Company Secretary & Compliance Officer

