

No.: CSL/BSE/NSE/ 26-27 /

Date: - 01.08.2026

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am

Pursuant to Regulation 42 of the Listing Regulations, this is to inform that the Board of Directors of the company at their meeting held on 01st August 2026 has fixed the Record Date as mentioned below to ascertain the members eligible for payment of Final Dividend for FY 2025-26 subject to approval of shareholders of the Company in ensuing 32nd Annual General Meeting of the Company for the financial year 2025-26:-

Symbol/Stock code	Type of Security	Record Date	Purpose
COMPUSOFT at NSE 532339 at BSE	Equity	Wednesday, 02 nd September, 2026	For the 32 nd Annual General Meeting of the Company for the financial year 2025-26 and for determining the eligibility of members for the payment of Final Dividend.

The 32nd Annual General Meeting of the company will be held on Wednesday, 09th September 2026 at 04:00 P.M. (IST) through video conferencing ("VC")/Other Audio-visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

Kindly take the same on your record.

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS: 39034