

No.: CSL/BSE/NSE/25-26/

Date: - 02.09.2025

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

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

Email- [cmli@nse.co.in](mailto:cmli@nse.co.in)

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company, through its Registrar and Share Transfer Agent, has sent letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, informing them of the web-link to the Company's website from where the Annual Report for FY 2024-25 can be accessed.

You are requested to take note of the above and inform all concerned accordingly.

Thanking You,

For Compucom Software Limited

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

Enclosed: A/a

**Date: 1<sup>st</sup> September 2025**

To,

<Shareholders Name>

<Address>

<Demat Account Number / Folio Number>

**Subject: Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25 of Compucom Software Limited.**

**Dear Shareholder,**

We are pleased to inform you that 31<sup>st</sup> Annual General Meeting ('AGM') of Compucom Software Limited is scheduled to be held on 27<sup>th</sup> day of September, 2025 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31<sup>st</sup> March, 2025 in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per General Circular 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ("Circulars"), without the physical presence of Members at a common venue. We wish to inform you that copy of Notice convening the 31<sup>st</sup> AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

As per our records, your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2025 along with the Notice of the 31<sup>st</sup> AGM is available on the website of the Company at [https://compucom.co.in/mdocs-posts/annual-report\\_2024-2025/](https://compucom.co.in/mdocs-posts/annual-report_2024-2025/).

In case you wish to receive a physical copy of the Annual Report, you may write to mail us at [investor@compucom.co.in](mailto:investor@compucom.co.in) with mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Ltd - [www.bseindia.com](http://www.bseindia.com) <https://www.bseindia.com/>, National Stock Exchange of India Ltd :- [www.nseindia.com](http://www.nseindia.com) <https://www.nseindia.com/> and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write to us at-

<b>Registrar and Share Transfer Agent –</b> MCS Share Transfer Agent Limited CIN No. U67120WB2011PLC165872 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase – 1 New Delhi – 110020	<b>Phone No's:</b> 011-41406149, 41406150, 41406151 <b>Email:</b> <a href="mailto:admin@rmcsregistrars.com">admin@rmcsregistrars.com</a> <b>Website:</b> <a href="http://www.rmcsregistrars.com">www.rmcsregistrars.com</a>
--	---

We thank you for your continued support.

Yours faithfully,

**For Compucom Software Limited**

Sd/-

**(Varsha Ranee Choudhary)**

Company Secretary & Compliance Officer

M. No. A39034

Email: [cs@compucom.co.in](mailto:cs@compucom.co.in)