

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

Date: - 13.08.2026

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 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 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 2025-26 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: 13th August 2026

To,

<Shareholders Name>

<Address>

Subject: Notice of 32nd Annual General Meeting and Annual Report for the financial year 2025-26 of Compucom Software Limited.

Dear Shareholder,

<Demat Account Number / Folio Number>

We are pleased to inform you that 32nd Annual General Meeting ('AGM') of Compucom Software Limited is scheduled to be held on Wednesday, 09th day of September, 2026 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the financial year ended 31st March, 2026 in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs ('MCA Circulars') without the physical presence of the Members at a common venue.

We wish to inform you that copy of Notice convening the 32nd AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent/ Depository Participants/Depositories.

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 Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March 2026 along with the Notice convening of 32nd AGM is available on the website of the Company at https://compucom.co.in/mdocs-posts/annual-report_2025-26/.

In case you wish to receive a physical copy of the Annual Report, you may request the same by writing to mail us at investor@compucom.co.in with mentioning your Folio No./ DP Id/ Client Id.

Please note that the Annual Report and Notice convening of 32nd AGM are also available on the website of Stock Exchanges that is BSE Limited at <https://www.bseindia.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to register/update your email address, communication address, bank details, Nomination details please approach your depository participant (in case of demat holdings) or in case you hold shares in physical form please write to us at-

COMPUCOM

Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur-302022
(Rajasthan) (India)
Tel.+ 91-141-4867353
Email: cs@compucom.co.in
CIN: L72200RJ1995PLC009798
Website: www.compucom.co.in

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