

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

Date: - 23.12.2025

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- cmlist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the BSE circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE/CML/2019/11 dated April 2, 2019 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company is closed for " Designated Persons and their immediate relatives" from 1st January, 2026 till Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Varsha Ranee Choudhary)

Company Secretary & Compliance Officer

ACS: 39034