

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

Date: - 30.07.2025

To,

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: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Thursday, August 07, 2025, at 4:00 P.M. at the Registered Office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To approve the Un- audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June 2025.
- (ii) To take on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June 2025.
- (iii) To finalize the day, date, time, place, agenda and matters connected with the ensuing Annual General Meeting and to approve notice of 31st Annual General Meeting and Board's Report of the Company for the Financial Year 2024-25 along with its Annexures.

Further to our earlier intimation given vide our letter dated Thursday, 26th June, 2025 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; trading window for trading in securities of the Company is closed for "Designated Persons and their immediate relatives" from 1st July, 2025 till Forty-Eight (48) hours after declaration of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025.

You are requested to take the above on record.

The above notice is also hosted on the website of company at <https://compucom.co.in/investors/shareholders-information/>

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Varsha Ranee Choudhary)

Company Secretary and Compliance Officer

ACS: 39034