

# ESDS SOFTWARE SOLUTION LIMITED

**Registered Office:** Plot No. B-24 &25, NICE Industrial Area,  
Satpur MIDC Road, Nashik, Maharashtra – 422 007.

**Toll Free:** 1800 209 3006 | **Website:** www.esds.co.in | **Email:** getintouch@esds.co.in



Ref. No. ESDS / 2026-27 / 7

Date: September 24, 2026

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, MH – 400001  
**Scrip Code: 544898**

To  
Listing Department  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai, MH – 400051  
**Scrip Symbol: ESDS**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of time for holding the Annual General Meeting for FY 2025-26.**

Dear Sir/Madam,

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Registrar of Companies, Mumbai-II, vide its Order dated September 23, 2026, has approved the Company's application for an extension of time to hold its Annual General Meeting ("AGM") for the financial year ended March 31, 2026.

The Company may now hold its **AGM for FY 2025-26** on or before **November 30, 2026**, instead of September 30, 2026. The date, time and mode of the AGM, and the record date or book closure (if applicable), will be announced to the exchanges in due course.

A copy of the ROC approval is available on Company's website and can be assessed through below link: [Extension-Approval](#).

Kindly take note of the same.

Thanking you

Yours Faithfully  
For **ESDS Software Solution Limited**

**(Prasad Deochand Deokar)**  
Company Secretary & Compliance Officer  
M. No. A34350



**CIN: U72200MH2005PLC155433**



ISO 9001:2015  
ISO 27001:2022  
ISO 20000-1:2018  
ISO 22301:2019  
ISO 27017:2015

ISO 27018:2019  
ISO 27701:2019  
ISO 45001:2018  
ISO 14001:2015