

September 03, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051,
Maharashtra, India.

Scrip Code: **544617**Scrip Symbol: **EXCELSOFT**ISIN: **INE606N01019**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Schedule of Analysts/Institutional investors meeting.

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the management representatives of the Company will be holding meetings with various Analysts/Institutional investors, as per the schedule provided below:

Date of Meeting	Event	Mode of Meeting	Type of Meeting	Time	Place of Meeting
September 8, 2026 and September 9, 2026	Roadshow in Mumbai	Physical	One-to-one and Group Meetings	10:00 (IST)	Mumbai

***Note:** The aforementioned schedule is subject to changes due to any exigencies on the part of Analysts/Institutional investors or Company. Further, no unpublished price sensitive information pertaining to the Company is/shall be shared at any of the meetings with Analysts/Institutional investors.*

The above information is also available on the website of the Company at

<https://www.excelsoftcorp.com/investors/>

Details as required to be disclosed as per BSE Limited’s Circular No. 20230714-34 dated July 14, 2023, and National Stock Exchange of India Limited’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	September 03, 2026
2	Time of occurrence of Event/ Information:	14:47 (IST)

Kindly take the above information on record.

Thanking you,

For Excelsoft Technologies Limited,

(Formerly known as Excelsoft Technologies Private Limited)

S M Adithya Jain,

Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)
Place: Mysuru