

June 23, 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**
ISIN: **INE606N01019**

Scrip Symbol: **EXCELSOFT**

Subject: Closure of trading window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's “Policy on Code of Conduct for Insider Trading”, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons and their Immediate Relatives of the Excelsoft Technologies Limited (“the Company”) from June 24, 2026 and would remain closed until 48 (Forty-Eight) hours after the declaration of the Un-audited Financial Results of the company for the quarter ending June 30, 2026 to the Stock Exchanges.

The date of Board Meeting for consideration of the aforesaid Un-audited Financial Results will be informed to you in due course.

The above information is also available on the website of the Company at <https://www.excelsoftcorp.com/investors/>

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