

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
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May 26, 2023

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Outcome of the Board Meeting and Financial Results for the Quarter and Year Ended March 31, 2023

Ref: Regulation 33 and 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 In term of the Regulation 33 and 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Please find enclosed the following:

1. Audited Standalone Results and Unaudited Consolidated Results for the Quarter ended March 31, 2023.
2. Audited Standalone Results and Audited Consolidated Results for the Year ended March 31, 2023 along with Standalone Audit Report and Consolidated Audit Report.

The above Financials have been duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 26, 2023.

Further the Board of Directors of the Company at its meeting held today has declared a Final dividend of Rs.10.00/- per Equity Share (i.e. 100% of face value of Rs. 10 each) of the Company for FY-22-23 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Timings of Meeting:

Commencement Time: 9:00 A.M

Conclusion Time: 12:05 Noon

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

Poonam Bhasin

Bhasin

Date: 2023.05.26

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(POONAM BHASIN)**COMPANY SECRETARY****Registered Office**

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