

Date: 02.04.2024

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

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref.: Nucleus Software Exports Limited (ISIN: INE096B01018) (Scrip Code: 531209)

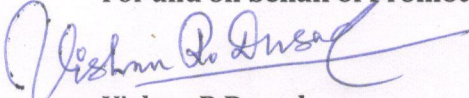
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirms that I (Promoter) along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

For and on behalf of Promoter and Promoter group



Vishnu R Dusad