



April 04, 2025

The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Enclosed please find the Annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2025.

Kindly take the same on record and confirm Compliance.

This is for your information and records.

Thanking You.

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Encl: As above

ANNUAL DECLARATION BY PROMOTER
[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011]

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 SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209	Nucleus Software Exports Limited A-39, Sector-62, Noida, Uttar Pradesh-201307
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SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

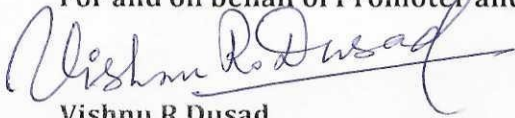
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 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, 2025.

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
Promoter & Managing Director

Place: *Osaka, Japan*
Date: 01.04.2025

ANNUAL DECLARATION BY PROMOTER
[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011]

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 SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209	Nucleus Software Exports Limited A-39, Sector-62, Noida, Uttar Pradesh-201307
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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



~ **Yogesh Andlay**
Promoter

Place: *Baltimore, USA*
Date: **01.04.2025**