



May 11, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051 SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 SCRIP CODE: 531209
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Dear Sir,

Sub: Notice of the Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company would be held on Thursday, May 21, 2026 for the following purpose:

- a) For Approval and Adoption of the Audited Standalone Financial results of the Company for the Quarter and Financial year ending March 31, 2026;
- b) For Approval and Adoption of the Audited Consolidated Financial results of the Company for the Financial year ending March 31, 2026;

The Board would also consider recommendation of Final Dividend for the Financial Year ended March 31, 2026, if any in the above stated Board Meeting.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on May 21, 2026.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Registered Office

33-35 Thyagraj Nagar, New Delhi - 110003

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