



February 18, 2026

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

**SUB: INTIMATION OF INCORPORATION OF A WHOLLY OWNED SUBSIDIARY COMPANY**

With reference to the captioned subject, we would like to inform you that the Company has incorporated a wholly owned subsidiary company “**NUCLEUS SOFTWARE VIETNAM COMPANY LIMITED**” in Vietnam.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the above incorporation of a wholly-owned subsidiary is given in **Annexure-A** enclosed herewith.

This is for your information and records.

Thanking You

Yours Sincerely  
**For Nucleus Software Exports Limited**

**(Poonam Bhasin)**  
**Company Secretary**

**Encl: As above**



**Annexure- A**

Disclosure under Part A Para A(i) of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Disclosures
1	Name of the target entity, details in brief such as size, turnover etc.	<ul style="list-style-type: none"> <li>• <i>NUCLEUS SOFTWARE VIETNAM COMPANY LIMITED</i> has been formed as a wholly owned subsidiary of the Company.</li> <li>• Charter Capital: VND 2,616,800,000</li> <li>• Turnover Size: Not Applicable since it is a newly incorporated company.</li> </ul>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>This initial subscription does not fall within the purview of Related Party Transaction.</p> <p>The promoter / promoter group / group companies of the Company does not have any interest in <i>NUCLEUS SOFTWARE VIETNAM COMPANY LIMITED</i>.</p>
3	Industry to which the entity being acquired belongs	IT and IT related services
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	IT and IT related services
5	Brief details of any governmental or regulatory approvals required for the acquisition	Approval from the Department of Finance (in Vietnam)
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration – whether cash consideration or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872



**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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Uttar Pradesh, 201307. India.

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9	Percentage of shareholding/ control acquired and/or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p><i>NUCLEUS SOFTWARE VIETNAM COMPANY LIMITED</i> will serve as a Business Development and Sales hub and will also provide software development services to the local customers there.</p> <p>Date of Incorporation: February 05, 2026 History/Turnover – Not applicable</p> <p><i>NUCLEUS SOFTWARE VIETNAM COMPANY LIMITED</i> is incorporated in Vietnam and is yet to commence its business operations.</p> <p>Country of incorporation: Vietnam</p>

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