



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** nsl@nucleussoftware.com

**W:** www.nucleussoftware.com

July 22, 2025

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

**Sub: Notice of the Board Meeting**

**Ref: Regulation 29(2) 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, July 31, 2025, for the following purpose:

- a) For Approval and Adoption of the Audited Standalone Financial results of the Company for the Quarter, ended June 30, 2025;
- b) For Approval and Adoption of the Unaudited Consolidated Financial results of the Company for the Quarter ended June 30, 2025;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on July 31, 2025.

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

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872