

**March 25, 2026**

The Listing Department 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, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sirs,

**SUB: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules made thereunder, we hereby inform you that the Board of Directors, at its meeting held on March 25, 2026, has approved the request of Dr. Ritika Dusad, Executive Director, for an extension of her sabbatical leave for a further period of up to one year.

After completing her Ph.D. in Physics and obtaining over three years of experience with the Company, Dr. Dusad during her sabbatical period is pursuing management development program/trainings to hone her business management skills. Dr Dusad will also explore other areas that may prove to be of business interest to her and the company. She will assume her responsibilities on the completion of the sabbatical. Kindly take the same on record.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**