



June 26, 2025

The Listing Department The National Stock Exchange of India Ltd. 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
---	--

Dear Sirs,

SUB: INTIMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As informed earlier, the Board of Directors at its meeting held on Friday, May 16, 2025, had recommended a final dividend of ₹12.50 per equity share of ₹10 each of the Company for the Financial year 2024-25 subject to the approval by Members at the 36th Annual General Meeting (“AGM”) of the Company.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Record Date	Friday, July 11, 2025
Purpose	36th AGM and Final Dividend for the Financial Year 2024-25
Corporate Action	Dividend / AGM
Dividend Per Share	Final Dividend of INR 12.50 per Equity Share of INR 10/- each
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 36th AGM, will be paid to the members on or before 30 days from the date of declaration
Dividend for Financial Year	From April 1, 2024, to March 31, 2025

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

Poonam Bhasin

Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872