

**June 27, 2025**

<b>The Listing Department The 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: TRADING WINDOW CLOSURE****REF: INTIMATION OF TRADING WINDOW CLOSURE**

In terms of compliance of the Code of Conduct adopted by the Company for the Prevention of the Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window of the Company is closed for the Promoter(s), Directors and Designated Persons of the Company from Tuesday, 1<sup>st</sup> July , 2025 upto Forty-Eight Hours after the declaration of financial results for the first quarter and year ended June 30, 2025.

This is for your information and records.

Thanking You

Yours Sincerely

**For Nucleus Software Exports Limited****Poonam Bhasin  
Company Secretary**

Registered Office

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