NUCLEUS SOFTWARE

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
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July 27, 2026

The Listing Department **National Stock Exchange of India Ltd.** **Exchange Plaza, Bandra-Kurla, Complex** **Bandra (E), Mumbai-400051** **NSE SYMBOL: NUCLEUS**	**The Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **25thFloor, Dalal Street, Mumbai-400001** **SCRIP CODE: 531209**

Dear Sir/Madam,

Sub: Summary of Proceedings of 37th Annual General Meeting

Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, Please find the enclosed herewith Summary of Proceedings of the 37th Annual General Meeting of the Company held on Monday, July 27, 2026.

Kindly take note of the same and oblige us.

Thanking You

Yours Sincerely
For Nucleus Software Exports Limited

Poonam Bhasin
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Date: 2026.07.27 13:38:15 +05'30'

Poonam Bhasin

Company Secretary

Encl: as above

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Summary of proceedings of the 37th Annual General Meeting of Nucleus Software Exports Limited held on Monday, July 27, 2026 at 10:00 A.M. IST held through Video Conferencing and Other Audio-Visual Means ("VC").

The 37th Annual General Meeting (AGM) of the Members of Nucleus Software Exports Limited ('the Company') was held on Monday, July 27, 2026 at 10:00 A.M. (IST) held through Video Conferencing and Other Audio-Visual Means.The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Yasmin Javeri Krishan took the chair and welcomed the members to the AGM of the Company. After ascertaining the requisite Quorum present as per Section 103 of Companies Act 2013, she called the meeting in order. The Chairperson delivered her speech.

The Company Secretary informed that the Chairperson of the Audit Committee, Nomination and Remuneration/Compensation Committee and Stakeholders Relationship Committee were present at the meeting.

All the Directors except Dr. Ritika Dusad, Executive Director attended the meeting. The Company Secretary informed that the Company had provided the members the facility to cast their votes electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity through Insta Poll to cast their votes during the meeting.

The following items of business, as per the Notice of AGM, were transacted at the meeting.

Sl. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with the Reports of Board of Directors and Auditors thereon, for the Financial Year ended 31st March, 2026	Ordinary
2.	Declaration of Final Dividend of Rs. 12.50 per Equity Share for the Financial Year ended 31st March, 2026	Ordinary
3.	Re-appointment of Mr. Parag Bhise (DIN: 08719754) as a director of the Company, liable to retire by rotation	Ordinary
Special Business		
4.	Re-appointment of Mr. Vishnu R Dusad (DIN: 00008412), as a Managing Director of the Company	Special

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The Company Secretary further invited the members to raise queries or seek clarifications and/or offer comments related to any item of business as contained in the Notice. The Members raised only few queries which were answered by the Managing Director and CEO of the Company.

The Company Secretary further requested the members to cast their votes. She informed that Mr. Pravesh Kumar (CP No. 27218 Membership No. A60671), of M/s Pravesh Kumar & Associates, Company Secretaries was appointed as a Scrutinizer to scrutinize the e-voting & Insta poll process in a fair and transparent manner.

The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

All the resolutions set out in the Notice convening the 37th Annual General Meeting shall be deemed to have been passed on July 27, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The meeting then concluded at 10:36 A.M. with a vote of thanks.

This is for your information and records.

Thanking You.

Yours Sincerely
For Nucleus Software Exports Limited

Poonam
Bhasin

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Poonam Bhasin
Date: 2026.07.27 13:38:35
+05'30'

Poonam Bhasin
Company Secretary