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 28, 2025

The Listing Department **The 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 36th 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 copy of Summary of the Proceeding of the 36thAnnual General Meeting of the Company held on Monday, July 28, 2025.

Kindly take note of the same and oblige us.

Thanking You

Yours Sincerely
For Nucleus Software Exports Limited

Poonam Bhasin
Digitally signed by Poonam Bhasin
Date: 2025.07.28 12:39:22 +05'30'

Poonam Bhasin
Company Secretary

Encl: As above

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Summary of proceedings of the 36th Annual General Meeting of Nucleus Software Exports Limited held on Monday, 28th July, 2025 at 10:00 A.M. held through Video Conference or Other Audio Visual Means.

The 36th Annual General Meeting (AGM) of the Members of Nucleus Software Exports Limited ('the Company') was held on Monday, July 28, 2025 at 10:00 A.M. (IST) held through Video Conference or Other Audio-Visual Means.

Mr. S. M. Acharya 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, he called the meeting in order. The Chairperson delivered his 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.

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, 2025	Ordinary
2.	Declaration of Final Dividend of Rs. 12.50 per Equity Share for the Financial Year ended 31st March, 2025	Ordinary
3.	Re-appointment of Mr. Vishnu R Dusad (DIN: 00008412) as a director of the Company, liable to retire by rotation	Ordinary
4.	Re-appointment of Dr. Ritika Dusad (DIN: 07022867) as a director of the Company, liable to retire by rotation	Ordinary

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Special Business		
5.	Re-appointment of Mr. Parag Bhise (DIN: 08719754) as a Whole Time Director of the Company	Ordinary
6.	Re-appointment of Dr. Ritika Dusad (DIN: 07022867) as a Whole Time Director of the Company	Ordinary
7.	Re-appointment of Mrs. Yasmin Javeri Krishan (DIN: 08801422) as an Independent Director of the Company	Special
8.	Appointment of M/s. PI & Associates as Secretarial Auditors and to fix their remuneration	Ordinary

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.

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.

The meeting then concluded at 10:41 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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Date: 2025.07.28 12:39:55 +05'30'

Poonam Bhasin
Company Secretary