

July 10, 2024

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 517447

The Vice President
National Stock Exchange of India Limited,
Listing Compliance
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400061
Company Code: RSSOFTWARE

Dear Sirs,

Sub: Rectification of the Record Date for the Interim Dividend as intimated to the Exchanges on 09th July 2024.

We refer to the Company's letter dated 9th July 2024 submitted with the Stock Exchanges on 9th July 2024 as the Outcome of Board Meeting of the Company held on 9th July 2024.

In the aforesaid letter we erroneously intimated the Exchanges about the Record Date for the Interim Dividend fixed on 16th July 2024..

The correct Record Date for the Interim Dividend will be on 20th July 2024.

We sincerely regret the inconvenience caused due to this.

Thanking you,

Yours faithfully,
For R S Software (India) Ltd.

Vijendra Kumar Surana
CFO & Company Secretary
(Membership No. 11559)

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
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Development Center

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Board: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

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Fax: 408 382 0083

US Office

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4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India