R.S. Software (India) Limited
CIN: L72200WB1987PLC043375
E-mail Id: rscorp@rssoftware.co.in

November 03, 2026

Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn: General Manager
Compliance & Legal Regulatory

Company Code: 517447

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra-
Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: The Vice President
Listing & Compliance

Company Code: RSSOFTWARE

Dear Sirs,

Ref: ISIN: INE165B01029 – Ordinary Shares
Re: Holding of Postal Ballot

This is in continuation with the company's letter dated 28th October 2026 submitted with the Stock Exchanges informing them about the Outcome of the Board Meeting held on that date and the Financial Results for the period ending 30th September 2026.

We are now informing you that pursuant to the relevant provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), read with Rule 20 and Rule 22 the Companies (Management and Administration) Rules, 2014 (including any statutory amendment, modification thereto or any re-enactment thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs in this regard and any other circulars issued from time to time by MCA (collectively the 'MCA Circulars') and Notifications issued thereunder, the Company is going to hold Postal Ballot for obtaining Shareholders approval for the appointment of Mr. Bo Mikael Langseth Nilsson (DIN 12003184) as one of the Company's Non-Executive Independent Directors.

The Members/ Shareholders whose names will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as well as the Company's Registrars as on Thursday, the 12th November 2026 ("the Cut-Off Date") shall be entitled to vote on the transacted business.

The Notice of Postal Ballot along with the instructions on Remote E-voting will be circulated to the Members / Shareholders of the Company and will also be uploaded on the Company's website as well as on the websites of Stock Exchanges where the company's equity shares are listed.

This is for your kind information and records please.

Yours faithfully,
For R S Software (India) Ltd

Vijendra Kumar Surana
Digitally signed by Vijendra Kumar Surana
Date: 2026.11.03 17:17:16 +05'30'

Vijendra Kumar Surana
CFO & Company Secretary