

January 23, 2026

**The Listing Compliance Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sirs / Madam,

**Sub: Delay in submission of financial results as per Regulation 30 of SEBI(LODR) Regulations, 2015**

We refer to the Exchange e-mail dated January 22, 2026, on the subject matter.

In this context we would submit that on 21<sup>st</sup> January 2026 immediately after the Board Meeting was completed we tried to upload the company's letter containing the Outcome of Board Meeting held on 21<sup>st</sup> January 2026 and the Financial Results for the period ending 31<sup>st</sup> December 2025 along with the signed Auditor's Reports on Standalone & Consolidated Financials for the aforesaid period in machine readable pdf form with NSE NEAPS Portal under the Company's page, but after submission of the aforesaid documents the NSE NEAPS system rejected our submission with a note that '**An exception has occurred while processing the request, please contact the administrator for more details**'. We tried to submit the aforesaid documents with NSE NEAP Portal continuously several times, but each time our submission was rejected with the aforesaid note by NSE NEAPS Portal. We then wrote an e-mail to NSE NEAPS and [takeover@nse.co.in](mailto:takeover@nse.co.in) (copy enclosed), well within the stipulated timeline of 30 minutes after completion of the Board Meeting, explaining the aforesaid issue.

In the meantime, we submitted the company's letter containing the Outcome of the Board Meeting along with Financial Results & Auditor's Reports for the period ending 31<sup>st</sup> December 2025 by way of an email to NSE NEAPS to ensure compliance (Copy of mail enclosed).

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.  
Board: +91 33 2287 5746 | +91 33 2281 0106  
Fax: +91 33 2287 6256

**Development Center**

RS Tower, Block DN-9, Saltlec Sector - V  
Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**UK Office**

Suite 218, Orion House,  
104 - 106 Cranbrook Road, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**US Office**

1900 McCarthy Boulevard, Suite #101,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**Subsidiaries:**

Responsive Solutions Inc., California, US  
Paypermint Pvt. Limited, India



We waited sometimes and tried again to submit the aforesaid pdf documents and after a few more trials suddenly, we got the documents submitted with NEAPS Portal successfully, but that time the stipulated timeline for submission within 30 minutes from the completion of Board Meeting exceeded.

Considering the situation and circumstances, we humbly request you not to treat this as a non-compliance on the company's part under Regulation 30 of SEBI (LODR) Regulations 2015, as we time and again tried to submit the prescribed reports & documents within the stipulated timeline but unfortunately without any defaults on the company's part the NSE NEAPS system rejected our submissions during a long period of time and in that situation also we continued our efforts and finally succeeded to submit the aforesaid reports & documents with NSE NEAPS, but in the delayed time. Immediately after our submission we intimated NSE through e-mail condoning our inadvertent delay.

We solicit your favorable consideration in this matter by condoning the inadvertent delay.

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

**Vijendra Kumar Surana**  
**CFO & Company Secretary**

Encl: **As above**

**From:** Anindya Sen

**Sent:** 21 January 2026 12:45

**To:** 'NEAPS@nse.co.in' <NEAPS@nse.co.in>; takeover <takeover@nse.co.in>

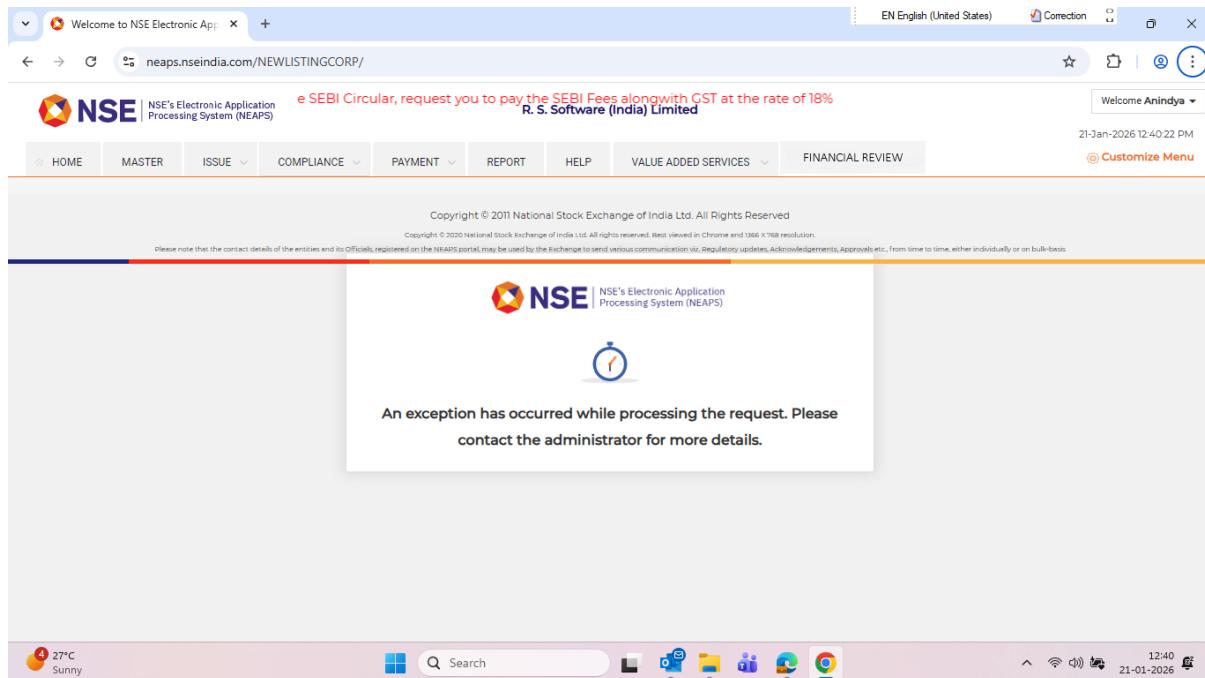
**Cc:** Vijendra Kumar Surana <VijendraS@rsssoftware.co.in>

**Subject:** Issues in Uploading of Outcome of Board Meeting held today 21st Jan'26

Dear Sirs,

We are facing issues while uploading the Outcome of Board Meeting & Financial Results for the Board Meeting held today on 21<sup>st</sup> Jan'26.

The screen shot is affixed for your kind information and reference. We solicit your immediate help and guidance on this issue for timely compliance on the company's part.



With Kind Regards,

Anindya Sen



[www.rssoftware.com](http://www.rssoftware.com)

Mobile: +91 9830403542 | E-mail: [anindyasen@rsssoftware.co.in](mailto:anindyasen@rsssoftware.co.in)

**From:** Anindya Sen

**Sent:** 21 January 2026 12:51

**To:** NEAPS@nse.co.in

**Cc:** Vijendra Kumar Surana <VijendraS@rsssoftware.co.in>

**Subject:** RE: Issues in Uploading of Outcome of Board Meeting held today 21st Jan'26

Dear Sirs,

WE are enclosing the soft copy of the Company's letter containing the outcome of Board Meeting & Financial Results for the meeting held today 21<sup>st</sup> Jan'26 for your kind information and records.

With Regards,

**Anindya Sen**



[www.rssoftware.com](http://www.rssoftware.com)

Mobile: +91 9830403542 | E-mail: [anindyasen@rsssoftware.co.in](mailto:anindyasen@rsssoftware.co.in)

**From:** Anindya Sen

**Sent:** 21 January 2026 13:57

**To:** listingfr@nse.co.in; neaps@nse.co.in; takeover@nse.co.in

**Cc:** Vijendra Kumar Surana <VijendraS@rssoftware.co.in>

**Subject:** RE: Issues in Uploading of Outcome of Board Meeting held today 21st Jan'26

Dear Sirs,

After continuous efforts, finally we have been able to submit the Outcome of Board Meeting & Financial Results approved at the Board Meeting held today 21<sup>st</sup> Jan'26 seems the issue was resolved by NEAPS on receiving company's e-mails. We pray to the Exchange to kindly condone the delayed submission of the Outcome of Board Meeting & Financial Results in pdf format under at the Company's page under NEAPS, as the delay was due to the technical issues at NEAPS website, which we reported immediately to NSE NEAPS.

With Kind Regards,

**Anindya Sen**



[www.rssoftware.com](http://www.rssoftware.com)

Mobile: +91 9830403542 | E-mail: [anindyasen@rssoftware.co.in](mailto:anindyasen@rssoftware.co.in)