

ANNUAL DECLARATION BY PROMOTER
[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011]

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
SYMBOL : NUCLEUS

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai-400001
SCRIP CODE: 531209

Nucleus Software Exports
Limited
A-39, Sector-62, Noida,
Uttar Pradesh-201307

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare and confirms that I (Promoter) along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

For and on behalf of Promoter and Promoter group



Vishnu R Dusad
Promoter & Managing Director

Place: Noida

Date: 01.04.2026