

**April 06, 2026**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra
Mumbai-400051
SYMBOL : NUCLEUS**

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

Dear Sir/ Madam,

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES & TAKEOVERS) REGULATIONS, 2011**

Enclosed please find the Annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2026.

Kindly take the same on record and confirm Compliance.

This is for your information and records.

Thanking You.

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Encl: As above

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

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 confirm 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



Yogesh Andlay

Promoter

Place: **Noida**

Date: **01.04.2026**