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# California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

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September 06, 2023

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

**BSE LIMITED**

**Security Code - 532386**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir/Madam,

**Sub: Annual Report for the Financial Year 2022-23**

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2022-23 along with Notice convening the 31st Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 1.30 p.m. (IST) via video conferring/ other audio-visual means.

The Annual Report containing the AGM Notice is also uploaded on the Company's website

[https://www.calsof.com/files/ugd/535075\\_30e110d772f1415587647098837a6f87.pdf](https://www.calsof.com/files/ugd/535075_30e110d772f1415587647098837a6f87.pdf).

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited



Vasudevan Mahalingam

Chief Executive Officer & Managing Director