



California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 04439103620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

June 01, 2024

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,

Subject: Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of the meeting of the Board of Directors of the California Software Company Limited (the "Calsoft") to be held on June 10, 2024

This is to inform you that a meeting of the Board of Directors of California Software Company Limited, is scheduled to be held on June 10, 2024, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the approval of Rights Issue, specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

Further, the "Trading Window" of Calsoft's securities will be closed from Saturday, June 01, 2024, till the end 48 hours from the conclusion of the Board Meeting i.e. June 12 2024 (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in Calsoft's securities by the Directors of Calsoft, connected persons and designated employees and Immediate Relatives of these persons as defined in the "Code of Conduct for Prevention of Insider Trading" of Calsoft.

This intimation is issued in terms of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the aforesaid on record.

Thanking you,

Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director

