



November 01, 2024

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051. Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sir,

Sub: Notice of the Board Meeting

Ref: Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company would be held on Tuesday, November 12, 2024 for the following purpose:

- a. For Approval and Adoption of Audited Standalone Financial results of the Company for the Quarter and Half year ending September 30, 2024;
- b. For Approval and Adoption of Unaudited Consolidated Financial results of the Company for the Quarter and Half year ending September 30, 2024;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on November 12, 2024.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Registered Office

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