



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

January 02, 2025

To

National Stock Exchange Of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (East), Mumbai – 400051

BSE Limited

Security Code – 532386

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from 01st January, 2025 to 10th January 2025, until the expiry of 72 (seventy-two) hours from the date of Board Meeting which is going to be held on January 07, 2025.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting is on 07th January, 2025 to consider discuss and decide various matters in connection with the Rights Issue.

Request you to kindly take the same on record.

Thanking you,

Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED

Dr. VASUDEVAN MAHALINGAM

MANAGING DIRECTOR

DIN: 01608150

