



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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June 21, 2024

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

**SUB : INTIMATION OF RECORD DATE FOR PAYMENT OF FINAL DIVIDEND ON EQUITY SHARES  
FOR THE FINANCIAL YEAR 2023-24**

The Board of Directors at its meeting held on Thursday, May 23, 2024 had recommended a final dividend of ₹12.50 per equity share of ₹10 each of the Company for approval by the shareholders at 35<sup>TH</sup> Annual General Meeting ('AGM') scheduled to be held on Monday, July 15, 2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 05, 2024**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from date of declaration.

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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