

No.: CSL/BSE/NSE/24-25/

Date: - 03.02.2025

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cnlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Monday, February 10, 2025, at 4:00 P.M. at the Registered Office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

- (i) To approve the Un- audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
- (ii) To take on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2024.

Further to our earlier intimation given vide our letter dated Thursday , December 26, 2024 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; trading window for trading in securities of the Company is closed for "Designated Persons and their immediate relatives" from 1st January, 2025 till Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter and nine months ended on December 31, 2024.

You are requested to take the above on record.

The notice is also hosted on the website of company at <https://compucom.co.in/investors/shareholders-information/>

**Thanking You,
Yours Sincerely,
For Compucom Software Limited**

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer
ACS: 39034