

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

Date: - 24.07.2024

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- cmist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, August 18, 2024 to Saturday, August 24, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the Financial year 2023-24 and Annual General Meeting.

Symbol/Stock code	Type of Security	Book Closure both Days Inclusive	Purpose
COMPUSOFT at NSE 532339 at BSE 13335 at CSE	Equity	From: Sunday, August 18, 2024, To: Saturday, August 24, 2024,	For 30 th Annual General Meeting of the Company for the Financial Year 2023-24 and for determining the eligibility of members for the payment of final dividend

Kindly take the same on your record.

For Compucom Software Limited

(Varsha Rane Choudhary)
Company Secretary & Compliance Officer
ACS: 39034