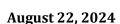
NUCLEUS SOFTWARE EXPORTS LTD.

CIN: L74899DL1989PLC034594

Corporate Office

A-39 Sector-62 Noida Uttar Pradesh, 201307. India.

T.: +91.120.4031.400 F.: +91 . 120 . 4031 . 672 E.: nsl@nucleussoftware.com W.: www.nucleussoftware.com



SOFTWARE

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

Subject: Record Date Intimation for Buyback of Equity Shares of Nucleus Software Exports Limited ("the Company") in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed **Tuesday**, **September 03, 2024**, as the **Record Date** for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

Thanking You,

Yours Faithfully For Nucleus Software Exports Limited

Poonam Bhasin Company Secretary & Compliance Officer