



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 04439103620

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

July 20, 2021

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 - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company **is scheduled to be held on Wednesday, 28th July 2021** to inter alia, consider the following business:

- a. To consider and approve Standalone and Consolidated financial results of the Company for the first Quarter ended June 30, 2021.
- b. Board of Directors in Board Meeting shall also consider and discuss the following:
 - i. Increase in Authorized Share Capital of the Company upto Rupees 300 crores and consequent amendment to Clause V of the Memorandum of Association of the Company subject to the Approval of the members of the company.
 - ii. Alteration to Article 4 of the Articles of Association of the Company for increase in the authorized share capital of the Company, subject to the approval of the Members of the Company.
 - iii. Approve and finalize Notice of members meeting for increase in the Authorized Share Capital of the Company and consequent amendment to Memorandum and Articles of Association of the Company.
 - iv. Fix day, date, time and Venue of the meeting of the members through video conference mode.
 - v. Approval and issue of Notice of meeting of members along with agenda & explanatory statement to all the members, directors & auditors of the Company.
 - vi. Authorising Director or Company Secretary to issue Notice of meeting of members.



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- c. Explore the option of raising funds by issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement (QIP)/ American Depository Receipts (ADRs)/Global Depository Receipts (GDRs) program, preferential allotment, Right issues or such other permissible mode or combinations thereof as may be decided, subject to approval of the members of the company and receipt of other Regulatory / Statutory approvals at an appropriate time.
- d. Company has considered expansion of Artificial Intelligence, IoT and Machine Learning projects for the end-to-end ecommerce and POS (Point of sale), especially in B2B (Business to Business), B2C (Business to Customer), Online marketplace (Multivendor management), Online multistore (Multiple store fronts), Headless commerce (highly customizable front end) and also propose to implement customizable business solutions for a minimum of 100 thousand small and medium retailers and wholesalers, globally.

As informed earlier vide our letter dated June30, 2021, the trading window for dealing in the securities of the Company would remain closed with effect from July 1,2021 till July30, 2021 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director

