



December 27, 2023

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 Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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SUB: NEWSPAPER ADVERTISEMENT - POSTAL BALLOT NOTICE OF NUCLEUS SOFTWARE EXPORTS LIMITED (THE 'COMPANY')

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Financial Express (English Version) and Jansatta (Hindi Version) on December 27, 2023 with regard to Postal Ballot Notice and E-voting intimation to Members

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Encl.: As above

Registered Office

33-35 Thyagraj Market, New Delhi - 110003

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