



California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

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

August 19, 2024

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

(East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET Bandra-Kurla Complex Bandra

MUMBAI-400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copies of newspaper advertisement providing information regarding 32nd Annual General Meeting of the Company to be held through Video conference ('VC')/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements relating to information regarding 32nd Annual General Meeting of the Company scheduled to be held on 09th September 2024 through Video conference ('VC')/ Other Audio Visual Means ('OAVM') and instructions for remote E-voting published in Financial Express (English) – all editions and Makkal Kural (Tamil) – Chennai edition on August 18, 2024.

The aforesaid copies of newspaper advertisements will also be available on the Company's website www.calsof.com.

This is for your information and records.

Thanking you.

Yours truly,

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director



