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# California Software Company Limited

CIN: L72300TN1992PLC022135

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

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September 06, 2022

To

**National Stock Exchange of India Limited**

**Symbol – CALSOFT**

Exchange Plaza,

5thFloor, 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: Intimation of 30<sup>th</sup> Annual General Meeting to be held on Thursday, September 29, 2022 and Book Closure.**

With reference to the above captioned subject, we wish to inform you that 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business as set out in the Notice convening the 30th AGM, dated September 29, 2022. A said copy of the Notice of 30th Annual General Meeting is attached with this letter.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on Monday, 26<sup>th</sup> September, 2022 (10.00 a.m. IST) and end on Wednesday, 28<sup>th</sup> September, 2022 (5.00 p.m. IST). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cut-off date i.e., 22<sup>nd</sup> September, 2022.

This is for your information and record.

Thanking you,

Yours truly

For California Software Company Limited

**Vasudevan Mahalingam**

**Chief Executive Officer & Managing Director**

