

June 17, 2026

The General Manager

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 517447

The Vice President

National Stock Exchange of India Limited,
Listing Compliance
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400061
Company Code: RSSOFTWARE

Dear Sirs,

**Sub: Intimation of Book Closure and Annual General Meeting of the Company
for the Financial Year 2025- 2026.**

We are informing below the details of the Company's Thirty Seventh Annual General Meeting and the date of Book Closures for that purpose for the Financial Year ending March 31, 2026.

Name of the Company	R S Software (India) Limited
Security Code	RSSOFTWARE
Type of Issued Security and Paid up value per share as on March 31, 2026	25831211 Equity Shares of Rs. 5/- each
Book Closure	From July 17, 2026, to July 23, 2026 (both days inclusive)
Record Date	Nil
Purpose of Book Closure	Annual General Meeting only.

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
Board: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

Development Center

RS Tower, Block DN-9, Saltlec Sector - V
Salt Lake City, Kolkata 700091, India
Board: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India



The Thirty Eighth Annual General Meeting of the Company for the Year ended 31st March 2026 will be held 23rd July 2026 at 11:30 AM through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

This is for your information and records please.

Thanking you,

Yours faithfully,
For R S Software (India) Ltd.

Vijendra Kumar Surana
CFO & Company Secretary
(Membership No. 11559)