

September 22, 2026

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of California Software Company Limited is scheduled to be held as per the details given below:

Day & Date: Wednesday, 23 September 2026

Venue: At Registered office

Agenda:

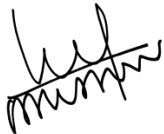
To consider, inter alia, matters relating to call money on partly paid equity shares issued under the Rights Issue and other related and incidental matters.

This is for your information and record.

Thanking you.

Yours truly,

For California Software Company Limited



Dr. Mahalingam Vasudevan
Managing Director

