GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

November 06, 2026

To,

Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Exato Technologies Limited (Scrip Code: 544626)

With reference to the captioned subject and pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve:

1. the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2026;
2. the 'Exato Technologies Limited Employees Stock Option Scheme - 2026', in terms of the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and approval of the shareholders of the Company

Further, with reference to our letter dated September 26, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed from October 01, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the above-mentioned Financial Results.
This is for your information and record.

Thanking you,

For Exato Technologies Limited

GEETA JAIN
Digitally signed by GEETA JAIN
Date: 2026.11.06 17:13:41 +05'30'

Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938
Place: Noida