**COMPUCOM**
Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-4867353,
Email: fin@compucom.co.in
CIN: L72200RJ1995PLC009798
Website: www.compucom.co.in

**No.: CSL/BSE/NSE/ 26-27/** **Date: - 05.11.2026**

**To,**

**1) BSE Limited**
**Phiroze Jeejeebhoy Towers** **(BY BSE LISTING CENTRE)**
**Dalal Street, Mumbai-400001.**
**Email-** corp.compliance@bseindia.com
**Stock Code: 532339**

**2) National Stock Exchange of India Ltd**
**Exchange Plaza, 5th Floor, Plot No. C-1, G Block,** **(BY NSE NEAPS)**
**Bandra Kurla Complex, Bandra (E), Mumbai-400051.**
**Email-** cmlist@nse.co.in
**Stock Code: COMPUSOFT**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on **Friday, November 13, 2026, at 4:00 P.M**. at the Registered office of the Company situated at IT 14-15, EPIP, Sitapura, Jaipur-302022 (Rajasthan) inter alia:

(i) To approve the Un- audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2026 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half year ended on 30th September 2026.

(ii) To take on record the Limited Review Report on Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th September 2026.

Further in continuation to our earlier intimation for closure of trading window for trading in the shares of the Company given vide our letter dated Friday, 25th September, 2026 and as per the provisions of Compucom Software Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; trading window for trading in securities of the Company is closed for "Designated Persons and their immediate relatives" from 1st October, 2026 till Forty-Eight (48) hours after declaration of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th September, 2026.

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The above notice is also hosted on the website of company at https://compucom.co.in/investors/shareholders-information/

You are requested to take the above on record

**Thanking You,**
**Yours Sincerely,**
**For Compucom Software Limited**

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.11.05 17:45:43 +05'30'

**(Varsha Ranee Choudhary)**
**Company Secretary and Compliance Officer**
**ACS: 39034**