



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

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

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsofts.com

Date: 17 June 2026

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 Symbol: CALSOFT	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532386
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of California Software Company Limited ("the Company") is scheduled to be held on **Thursday, 18 June 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, inter alia, to consider and approve the following:

1. Proposal for acquisition of up to **51% equity stake in Tech Aggregators Private Limited ("Cashter")**, Chennai, India, subject to due diligence, valuation, regulatory approvals and execution of definitive agreements.
2. Approval for execution of a Memorandum of Understanding ("MoU") with Tech Aggregators Private Limited for the proposed acquisition.
3. Authorization for conducting legal, financial, tax, technical and commercial due diligence through independent advisors.
4. Appointment of valuers, legal advisors, consultants and other professionals in connection with the proposed acquisition.
5. Authorization to the Managing Director and Key Managerial Personnel to negotiate, execute and finalize transaction-related documents.
6. Any other matter incidental or connected thereto.

The proposed acquisition, if consummated, shall be subject to satisfactory completion of due diligence, valuation, negotiation of transaction documents, approvals of the Board of Directors of both entities and such statutory, regulatory and other approvals as may be required.



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The meeting is being convened to consider a strategic investment opportunity and no final binding acquisition decision is proposed at this stage.

The outcome of the Board Meeting shall be intimated to the Stock Exchanges in accordance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For California Software Company Limited

K. Venkatesh

Company Secretary & Compliance Officer

Membership No.: FCS 4436

Place: Chennai