Dove Soft Limited
CIN: L74900MH2011PLC221087
1101, 11th Floor, DLH Park, S.V. Road,
Goregaon (West), Mumbai, Maharashtra - 400062
www.dovesoft.io

To,
Compliance Department,
Bombay Stock Exchange
Mumbai

Date: - November 06, 2026

Symbol: DSL ISIN: INE0NXJ01016

Subject: Intimation for the Board Meeting to consider the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026

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 Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 at the registered office of the Company situated at 1101, DLH Park Swami Vivekananda Rd, Rani Sati Nagar, Sunder Nagar, Goregaon West, Mumbai, Maharashtra 400062, inter alia to;

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the Half Year ended on September 30, 2026

2. To consider and discuss any other matter as may be decided by the Board of Directors

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company will remain closed for all the designated persons and insiders of the Company till 48 hours after the declaration of Audited financial results of the Company for the quarter ended September 30, 2026.

Kindly take this information on your records.

Thanking you,
Yours faithfully,
For Dove Soft Limited

Archit Yogeshbhai Tundia

Digitally signed by Archit Yogeshbhai Tundia
Date: 2026.11.06 14:22:04 +05'30'

Archit Yogeshbhai Tundia
Company Secretary & Compliance Officer
Membership No. A68791