



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,

August 31, 2026

Manager,
Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Exato Technologies Limited ('the Company') will be interacting with the following Analyst / Investor Participants:

Sr. No.	Name of Institution/ Analyst/org anization	Name and Designation of Analyst/ Investor Participants	Mode of Meeting	Day & Date	Nature of Meeting	Time of Meeting
1.	Lucky Investment Managers Pvt Ltd	1) Mr. Ashish Kacholia – Director, Research 2) Mr. Pritesh Chheda - Senior Research Analyst 3) Mr. Prakshal Jain - Junior Research Analyst	Virtual	Friday, September 04, 2026	One-on-One Meeting	12:00 Noon

The discussions will be based on publicly available information and will not involve any Unpublished Price Sensitive Information. Kindly note that the above schedule is subject to change.

Kindly take the above information on your record.

**Yours faithfully,
for Exato Technologies Limited**

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