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: - 11.09.2026

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: Disclosure under Regulation 30 read with Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

This is to inform you that, the 32nd Annual General Meeting (AGM) of the members of Compucom Software Limited ('the Company') was held on Wednesday, September 09, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In continuation of AGM Proceedings and E-Voting Results we wish to inform you that in compliance with the requirements of Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended, from time to time the Members of the Company in their 32nd AGM *inter alia* considered the following:

1. Approved the Re-appointment of Mr. Vaibhav Suranaa (DIN: - 05244109) as Whole Time Director designated as Executive Director on the Board of the Company for a period of 3 (Three) years with effect from 01st August, 2026 to 31st July, 2029 (both days inclusive).
2. Approved the Appointment of Dr. Arvind Kumar Dwivedi (DIN: -11699585) as Director of the Company in the capacity of Non-Executive and Independent Director for first term of 2 years with effect from 15th June 2026 to 14th June 2028 (both days inclusive).
3. Approved the adoption and implementation of Compucom Software Limited - Employee Stock Option Scheme 2026"
4. Approved to extend approval of Compucom Software Limited - Employee Stock Option Scheme 2026 to the employees of holding company, its subsidiary company(ies), associate company(ies) and group company(ies) (present and future)
5. Approved the grant of Options equal to or exceeding one per cent (1%) but not exceeding three per cent (3%) of the issued Capital of the Company during any one year to identified employees under Compucom Software Limited - Employee Stock Option Scheme 2026
6. Approval for the acquisition of equity shares by way of secondary acquisition under "Compucom Software Limited - employee stock option scheme 2026"
7. Approval for provision of loan by the company for purchase of its own shares by the trust / trustees for the benefit of employees under "compucom software limited - employee stock option scheme 2026"

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Mr. Vaibhav Suranaa and Dr. Arvind Kumar Dwivedi are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority and is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III therein and the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure-I.

The above information shall also be made available on the website of the company at https://compucom.co.in/investors/shareholders-information/

You are requested to take note of the above.

Thanking You,
Yours faithfully.

For Compucom Software Limited

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.09.11 16:48:25 +05'30'

(Varsha Ranee Choudhary)
Company Secretary & Compliance officer
M. No.: ACS: 39034
Encl: a/a

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Annexure-I

Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as mentioned below:-

1. **Mr. Vaibhav Suranaa**

S.No.	Particulars	Disclosures
1.	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment as Whole Time Director designated as Executive Director of the Company on completion of current tenure.
2.	Date of ~~appointment/~~re-appointment~~/cessation~~ and terms of ~~appointment~~ / re-appointment	Re-appointment as Whole Time Director designated as Executive Director of the Company for a period of 3 years effective from 01st August 2026 to 31st July 2029(both days inclusive).
3.	Brief Profile (in case of appointment)	Mr. Vaibhav Suranaa is an MBA (IIM Avericks Fellow) from IIM Ahmedabad and B. Tech in Civil Engineering (Dogra Gold Medal) from IIT Delhi. Mr. Vaibhav Suranaa has previously had five years of work experience, working for Compucom Foundation and at Jan TV for matters related to management and promotion strategy. He also has the experience of web-development and consulting FnB businesses also have 6 years' experience. Now currently handling Rana Vilas hotel Business.
4.	Disclosure of relationship between directors of the Company (in case of appointment of a director)	Son of Mr. Surendra Kumar Surana, Chairperson, Managing Director and CEO of the Company.

2. **Dr. Arvind Kumar Dwivedi**

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Dr. Arvind Kumar Dwivedi (DIN: -11699585) as Non-Executive and Independent Director of the Company.
2.	Date of appointment~~/re-appointment/ cessation(as applicable)~~ and term of appointment~~/re-appointment~~	Appointment as an Independent Director on the Board of the Company for first term of 2 years effective from 15th June, 2026 to 14th June 2028(both days inclusive).
3.	Brief Profile (in case of appointment)	Dr. Arvind Kumar Dwivedi holds a Ph.D. from IIT Roorkee, M.E. (Civil Engineering) with Gold Medal from MITS Gwalior, and B.E. (Civil Engineering) with Honors. He has received several prestigious recognitions including the Best Research Paper Award by the International Association of Bridge & Structural Engineers

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		(IABSE), Lifetime Achievement Awards in Academia & Research, and various honors for academic and social contributions. He is an eminent academician and administrator with more than 38 years of rich experience in the field of Civil Engineering, technical education, institutional administration, research, and academic governance. He is retired from as Pro Vice Chancellor and Controller of Examination at Jagannath University, Jaipur and has also served as Professor (Civil Engineering), Pro Vice Chancellor, Dean (Faculty Affairs), Dean (Student Welfare), and Controller of Examinations at Rajasthan Technical University, Kota. He has extensive experience in academic leadership and administration, having held various key positions including Dean, Controller of Examinations, Chief Proctor, NCC Officer, Chairman (Examinations), and Coordinator of several institutional and academic initiatives at Rajasthan Technical University, Kota. He has published numerous research papers in reputed national and international journals and conferences in the areas of structural engineering, infrastructure management, environmental engineering, disaster management, and sustainable development. He has also guided several Ph.D. scholars and M.Tech. dissertations and authored books on Engineering Mechanics and Environmental Engineering & Disaster Management.
4.	Disclosure of relationships between directors of the Company (in case of appointment)	Dr. Arvind Kumar Dwivedi is not related to any of the directors of the Company.

3. Compucom Software Limited - Employee Stock Option Scheme 2026:

Sl. No.	Particulars	Details
1.	Name of the Scheme	Compucom Software Limited Employees Stock Option Scheme – 2026 ("CSL - ESOS 2026")
2.	Brief details of options granted	The options shall be granted not exceeding 26,99,379 (Twenty-Six Lakhs Ninety-Nine Thousand Three Hundred and Seventy-Nine) to the Eligible Employees of the Company and holding company, subsidiary company(ies), associate company(ies) and group company(ies) (present and future), in terms of the CSL - ESOS 2026.
3.	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	The Options to be granted under the (CSL-ESOS 2026) shall not exceed 26,99,379 (Twenty-Six Lakhs Ninety-Nine Thousand Three Hundred and Seventy-Nine) (or such other adjusted figure for any bonus, stock splits or

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		consolidations or other changes in the capital structure of the company as may be applicable from time to time) exercisable into one equity share of face value of Rs. 2 /- each for one option.
5.	Pricing Formula	The Exercise Price shall be as may be decided by the (Nomination and Remuneration Committee) NRC subject to the applicable provision of The Companies Act, 2013 and SEBI (SBEB and Sweat Equity) Regulations ,2021, which in any case will not be lower than the face value of the equity Shares of the Company on the date of such grant.
6.	Options Vested	Not applicable at this stage.
7.	Time within which option may be exercised	The exercise period will commence from the date of vesting and will expire on completion of 4 (four) years from the date of respective vesting.
8.	Options exercised	Not applicable at this stage.
9.	Money realized by exercise of Options	Not applicable at this stage.
10.	The total number of Shares arising as a result of exercise of Option	Not applicable at this stage.
11.	Options lapsed	Not applicable at this stage.
12.	Variation in terms of Options	Not applicable at this stage.
13.	Brief details of significant terms	The Options shall vest not earlier than minimum period of 1 (One) year and not later than maximum period of 4 (Four) years from the date of grant of respective options. The appraisal process for determining the Employees to whom the Option shall be granted will be specified by the NRC and will be based on grade, length of service, performance record, merit of the Employee, future potential contribution by the Employee, role assigned to the Employee and such other parameters and such other criteria as may be determined by the NRC at its sole discretion, from time to time , After vesting, Options can be exercised either wholly or partly, within a maximum period of 4 (Four) years from the date of respective vesting by way of cash mechanism and/or cashless mechanisms.
14.	Subsequent changes or cancellation or exercise of such Options	Not applicable at this stage.

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15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not applicable at this stage.

Thanking You,
Yours faithfully,

For Compucom Software Limited

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.09.11 16:49:46 +05'30'

(Varsha Ranee Choudhary)
Company Secretary & Compliance officer
M.No.: ACS: 39034