



Date: August 05th, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

Dear Sir /Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

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 hereby inform you that a meeting of the Board of Directors of **Lee & Nee Softwares (Exports) Limited** ("the Company") is scheduled to be held on **Thursday, August 13, 2026**, inter alia, to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results** of the Company for the quarter ended June 30, 2026, and to transact such other business(es) as may be considered necessary.

Further, in continuation of our earlier intimation regarding the closure of the trading window and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company by the Designated Persons, their immediate relatives and other connected persons shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Lee & Nee Softwares (Exports) Limited

Arpita Gupta

Arpita Gupta
Director
(DIN: 02839878)