EXCELSOFT TECHNOLOGIES LIMITED
Formerly known as Excelsoft Technologies Private Limited.
CIN: L72900KA2000PLC027256
1-B, Hootagalli Industrial Area, Mysuru - 570018, Karnataka, India.
0821-4002200 compliance.officer@excelsoftcorp.com www.excelsoftcorp.com

November 20, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

Scrip Code: **544617**
ISIN: **INE606N01019**

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051,
Maharashtra, India.

Scrip Symbol: **EXCELSOFT**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Schedule of Analysts or Institutional Investors meet.

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Management Representatives of the Company will be holding meetings with various Analysts or Institutional Investors, as per the schedule provided below:

Date of Meeting	Event	Mode of Meeting	Type of Meeting	Place of Meeting
November 26, 2026 and November 27, 2026	Roadshow in Mumbai	Physical	One-to-one and Group Meetings	Mumbai

Note: *The aforementioned schedule is subject to changes due to any exigencies on the part of Analysts/Institutional Investors or Company. Further, no unpublished price sensitive information pertaining to the Company is/shall be shared at any of the meetings with Analysts/Institutional investors.*

The above information is also available on the website of the Company at:
https://www.excelsoftcorp.com/investors/

Details as required to be disclosed as per BSE Limited's Circular No. 20230714-34 dated July 14, 2023, and National Stock Exchange of India Limited's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	November 20, 2026
2	Time of occurrence of Event/ Information:	15:13 (IST)

Kindly take the above information on record.

Thanking you,

For Excelsoft Technologies Limited,
(Formerly known as Excelsoft Technologies Private Limited)

S M ADITHYA JAIN Digitally signed by S M ADITHYA JAIN
Date: 2026.11.20 17:47:27 +05'30'

S M Adithya Jain
Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)
Place: Mysuru