GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

November 16, 2026

To,

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

Dear Sir/Madam,

Sub: Intimation of Q2 & H1FY27 Earnings Call pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby intimate that the Q2 & H1FY27 Earnings Call of the Company, following the announcement of the Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2026 is scheduled to be held on **Thursday, November 19, 2026 at 04:00 P.M. (IST)**. The schedule of the aforesaid call is subject to change, if required, due to unforeseen exigencies.

The details of the call are available in the attached Earnings Call invite. Investors and analysts are requested to register using the Diamond Pass web link provided therein to get the dial-in details and other information for the call.

Pursuant to Regulation 46(2)(o), the schedule is also being uploaded on the website of the Company https://www.exato.ai/ under the Investor section.

Kindly take the above information on your record.

Yours faithfully,
For Exato Technologies Limited

GEETA JAIN
Digitally signed by GEETA JAIN
Date: 2026.11.16 17:16:05 +05'30'

Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938
Place: Noida
Encl: Earnings Call Invite

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CORDIALLY INVITES
YOU TO THE

Q2 & H1FY27 EARNINGS CALL OF
EXATO TECHNOLOGIES LIMITED

Thursday,
November 19, 2026

04:00 PM IST

SPEAKERS

Mr. Appuorv K Sinha
Chairman & Managing Director

Mr. Gopinath P Bailur
Chief Operating Officer

Mr. Muralidharan
Chief AI Officer

Mr. Dinesh Singh Slathia
President – Revenue, Marketing & Strategic Alliances

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