



GSTIN: 09AAECE2712N1Z1
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

May 25, 2026

To,

Listing Compliance Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF.: EXATO TECHNOLOGIES LIMITED (SCRIP CODE: 544626)

With reference to the captioned subject and pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to:

1. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026;
2. consider and recommend a Final Dividend, if any on Equity Shares of the Company for the Financial Year ended March 31, 2026; and
3. other businesses.

Further, with reference to our letter dated March 27, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till expiry of 48 hours after the declaration of the above-mentioned Financial Results.

This is for your information and record.

Thanking You,

For EXATO TECHNOLOGIES LIMITED

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