

**EXCELSTOFT TECHNOLOGIES LIMITED**

Formerly known as Excelsoft Technologies Private Limited.

CIN: L72900KA2000PLC027256

1-B, Hotagalli Industrial Area, Mysuru - 570 018, Karnataka, India

0821-4002200 compliance.officer@excelsoftcorp.com www.excelsoftcorp.com

July 28, 2026

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

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

Scrip Code: **544617**Scrip Symbol: **EXCELSTOFT**ISIN: **INE606N01019**

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Excelsoft Technologies Limited (“the Company”) is scheduled to be held on **Friday, August 07, 2026** inter alia, to consider and approve the **Unaudited Standalone and Consolidated Financial Results** of the Company for the 1st (First) quarter ended, June 30, 2026, along with the Limited Review Reports of the Auditor thereon.

In continuation to our intimation dated June 23, 2026, and in compliance with the Code of Conduct for Prevention of Insider Trading in the securities of the Company, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the financial results as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. This closure applies to all designated persons, their immediate relatives and insiders who have been duly informed of the same.

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

Kindly take the above information on record.

Thanking You,

For Excelsoft Technologies Limited,

(Formerly known as Excelsoft Technologies Private Limited)

S M Adithya Jain,

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

☉ Kuvempunagar, Mysuru

| Nikhil Plaza, 1310 & 1333,
| Gaganachumbi Double Rd,
| Block K, G & H Block, Kuvempu Nagara,
| Mysuru-570 023, Karnataka, India

☉ Hyderabad

| 2nd floor, IMAGE Incubation centre,
| Software Technology Parks of India,
| Divyasree solitaire, Plot No. 14 & 15,
| Software Units layout, HITEC City, Madhapur,
| Hyderabad - 500081, Telangana, India

☉ Noida

| Plot no. A 42/6, Suite No.401,
| 4th Floor, Sector - 62,
| Noida – 201301, Uttar Pradesh, India