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

September 24, 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: Proceedings of the 26th (Twenty-Sixth) Annual General Meeting ("AGM") of Excelsoft Technologies Limited – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed proceedings of the 26th (Twenty-Sixth) AGM of the Company held on Thursday, September 24, 2026 at 15:30 (IST) through Video Conferencing/ Other Audio-Visual Means **("VC/OAVM")** facility and concluded at 17:03 (IST).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

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
Digitally signed by S M ADITHYA JAIN
Date: 2026.09.24 21:05:44 +05'30'

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

Enclosed: Proceedings of the 26th (Twenty-Sixth) AGM

SUMMARY OF THE PROCEEDINGS OF 26TH (TWENTY-SIXTH) ANNUAL GENERAL MEETING ("AGM") OF EXCELSOFT TECHNOLOGIES LIMITED ("THE COMPANY")

The 26th **(**Twenty-Sixth) AGM of the Company was held on Thursday, September 24, 2026, through video conferencing/ other audio-visual means ("**VC/ OAVM**") facility. The AGM commenced at 15:30 (IST) and concluded at 17:03 (IST). The deemed venue of the meeting was Registered Office of the Company situated at 1- B, Hootagalli Industrial Area, Mysuru - 570018, Karnataka, India.

Mr. Dhananjaya Sudhanva, Chairman and Managing Director (DIN: 00423641), chaired the 26th **(**Twenty-Sixth) AGM. Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members. He introduced the Directors, Key Managerial Personnel ("**KMP**"), representative of Statutory Auditor and representative of Secretarial Auditor present at the meeting through VC/OAVM.

The Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 26th **(**Twenty-Sixth) AGM in compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations**").

The Chairman also informed the members that the Registers as required under the Act and other relevant documents mentioned in the Notice of the 26th **(**Twenty-Sixth) AGM were available for electronic inspection throughout the 26th **(**Twenty-Sixth) AGM. These documents were also made available to shareholders who requested the same via email at compliance.officer@excelsoftcorp.com.

In aggregate, 53 (Fifty-Three) Members of the Company attended the Meeting.

The Chairman informed the Members that the 26th (Twenty-Sixth) AGM was being conducted through VC/ OAVM, in accordance with Ministry of Corporate Affairs ("**MCA")** General Circular No. 20/2020 dated, May 5, 2020, read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the MCA, the Securities and Exchange Board of India **("SEBI")** and other applicable laws for time being in force. He further stated that the Company had engaged MUFG Intime India Private Limited ("**MUFG**") to provide facilities for remote e-voting, VC/OAVM participation and e-voting during the AGM. He also informed that the Company had provided one-way live webcast of the proceedings of the AGM, enabling the Members to view the proceedings remotely by logging into the e-voting website of MUFG.

The Chairman further informed the Members that he had joined the AGM from the Registered Office of the Company at Mysuru, which was the deemed venue for the AGM. As the Meeting was conducted through VC/ OAVM, with electronic participation by the Members, the facility for appointment of proxies was not applicable.

Thereafter, Mr. S. M. Adithya Jain, Company Secretary, Chief Compliance Officer and Chief Investor Relations Officer, briefed the Members on general instructions regarding participation in the Meeting through VC/ OAVM and the procedure for voting at the Meeting.

He further informed the Members that the Company had received requests from a few Members to register themselves as speakers at the AGM. Accordingly, the floor would be opened for such Members to ask questions and express their views.

Members present at the AGM who had not cast their votes through remote e-voting were provided the facility to vote electronically during the meeting and for 30 (Thirty) minutes following its conclusion.

The Chairman then apprised the Members of the theme of the Company's 26th (Twenty-Sixth) Annual Report and delivered his address, outlining the Company's strategic priorities, key operational highlights during Financial Year 2025-26.

He further informed the Members that the Statutory Auditors had issued an Unmodified Audit Report on the financial statements of the Company.

Thereafter, the Company Secretary invited the pre-registered speaker Members to raise their questions. These questions were simultaneously addressed by the Chairman & Managing Director, Whole -Time Director and Chief Executive Officer **("CEO")** of the Company.

The Chairman acknowledged the suggestions and feedback received from the Members and assured the Members that the suggestions would be duly considered by the Management.

The Notice convening the AGM, the Annual Report containing the Audited Financial Statements (Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2026, along with the Board's Report, Auditors' Report and other annexures thereto, which had been circulated to the Members in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR")** , were taken as read.

The Chairman informed the Members that there were 2 (Two) resolutions proposed to be considered and passed at the AGM, as set out in the Notice convening the AGM. The Notice had already been circulated to the Members and the resolutions had been made available for voting through remote e-voting to the Members who were Members as on the cut-off date i.e., Friday, September 18, 2026, the remote e-voting facility was open from Monday, September 21, 2026, at 09:00 (IST) and closed on Wednesday, September 23, 2026, at 17:00 (IST). Accordingly, the resolutions were taken as read. The detailed Explanatory Statement setting out the material facts and information in respect of the businesses proposed to be transacted at the AGM also formed part of the Notice and was taken as read.

The following items of business, as set out in the Notice convening the AGM, were thereafter transacted:

Item No	Detailed Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Colin Hughes (DIN: 02642180) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Details as required in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

Date of the meeting	Thursday, September 24, 2026.
Brief details of items deliberated and results thereof	Items Deliberated: As given in the proceedings above. The results of remote e-voting and e-voting during the 26th (Twenty-Sixth) Annual General Meeting **("AGM")**, on the resolutions as set out at Item No. 1 & 2 of the Notice of the 26th (Twenty-Sixth) AGM, will be submitted to BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** Stock Exchanges separately, in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-voting facility to the members to exercise their votes electronically from September 21, 2026 (09:00 IST) to September 23, 2026 (17:00 IST) on the resolutions as set out at Item No. 1 & 2 of the Notice of the 26th (Twenty-Sixth) AGM. Members, who participated at the 26th (Twenty-Sixth) AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to Vote on the portal of MUFG during the 26th (Twenty-Sixth) AGM.

The Chairman further informed the Members that the consolidated results of the remote e-voting and e-voting conducted during the AGM given by the Scrutinizers, would be declared and made available on the website of the Company, the website of MUFG and the websites of the Stock Exchanges within 2 (Two) working days of the conclusion of the AGM.

The Chairman thanked the Members, Directors, Management, and Auditors for their co-operation and participation. The meeting concluded at 17:03 (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: 2026.09.24 21:03:53 +05'30'

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