

September 23, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: Outcome of the meeting of the Board of Directors held on 23 September 2026

Dear Sir or Madam,

Further to our intimation dated 22 September 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of California Software Company Limited, at its meeting held on Wednesday, 23 September 2026 at the registered office, approved an extension of the payment period for the First and Final Call on partly paid equity shares issued under the Rights Issue.

The call amount remains ₹7.50 per partly paid equity share. The revised last date for payment is Friday, 09 October 2026. The Board considered requests from shareholders for additional time. All other terms of the call remain unchanged, subject to the detailed extended call notice to be issued to eligible holders.

The extended First and Final Call Notice, including payment instructions, will be sent to eligible holders and made available on the Company's website in accordance with applicable requirements.

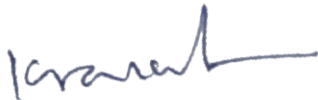
The Board meeting commenced at 5:30 p.m. IST and concluded at 6:30 p.m. IST.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For California Software Company Limited



Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

