



Date: June 16th, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

Dear Sir /Madam,

Subject: Intimation of the Board meeting for Appointment of Secretarial Auditor

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of the board of directors of the company is scheduled to be held on **Thursday, June 25th, 2026**, inter alia,

1. Appointment of Rasna Goyal & Co., Practising Company Secretaries, as the Secretarial Auditor of the Company, subject to such approvals as may be required.
2. Approval of the Notice of Postal Ballot through remote e-voting, if required, for obtaining the approval of the shareholders in connection with the aforesaid matter.
3. Appointment of a Scrutinizer for conducting the Postal Ballot process through remote e-voting.
4. Any other business with the permission of the Chair.

This is for your information and record.

Thanking You

Yours Faithfully,
For Lee & Nee Softwares (Exports) Limited

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Arpita Gupta
DIN: 02839898
(Director)