

**EXCELISOFT TECHNOLOGIES LIMITED**

Formerly known as Excelsoft Technologies Private Limited.

CIN: L72900KA2000PLC027256

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

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

August 27, 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**
ISIN: **INE606N01019**

Scrip Symbol: **EXCELISOFT**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company has sent a letter providing weblink for accessing the Notice of the 26th (Twenty Sixth) Annual General Meeting (“AGM”) and the Integrated Annual Report for Financial Year ended 2025-26 to those Members/Shareholders who have not registered their e-mail address with Company/ Depositories/ Registrar and Share Transfer Agent. The letter is enclosed herewith.

The same is being made 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

Enclosed: Letter providing weblink.

📍 **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

**EXCELISOFT TECHNOLOGIES LIMITED**

[Formerly known as **Excelsoft Technologies Private Limited**]

Registered Office: 1-B, Hootagalli Industrial Area, Mysore, Karnataka, India – 570018

Corporate Identity Number (CIN): L72900KA2000PLC027256

Website: www.excelsoftcorp.com | **Email:** compliance.officer@excelsoftcorp.com | **Contact No:** 0821-4002200

Date: August 27, 2026

Dear Member(s)/Shareholder(s),

Subject: Notice of 26th (Twenty Sixth) Annual General Meeting ('AGM') of the Members / Shareholders of Excelsoft Technologies Limited ('The Company') and Integrated Annual Report for the Financial Year ended 2025-26 ('Annual Report FY 2025-26').

We are pleased to inform you that the 26th (Twenty Sixth) Annual General Meeting ('AGM') of the Members/Shareholder of Excelsoft Technologies Limited is scheduled to be held on **Thursday, September 24, 2026 at 15.30 (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), without the physical presence of the members, in compliance with the General Circular Nos. 20/2020 dated 5th May, 2020, 03/2025 dated 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs, ("MCA Circulars") and applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder.

In compliance with the MCA Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), electronic copies of the Notice of the AGM and Annual Report FY 2025-26 will be sent to all the Members / Shareholders, within the statutory timelines, whose email addresses are registered with the Company / Depository Participant(s)/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA') and the Company will not send physical copies of AGM Notice and Annual Report FY 2025-26 to the Members / Shareholders.

We find that your email address is not registered in the records of the Company/ Depository Participant(s)/ RTA for your given folio / DP-Client ID, due to which the Company is not able to send a copy of the Notice of the AGM and Annual Report FY 2025-26 electronically.

As per Regulation 36 of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Notice of the AGM and Annual Report FY 2025-26 are available is required to be sent to those Member(s) / Shareholders who have not registered their email address either with the Company or with the Depository Participant(s) or RTA.

In accordance with the aforesaid Regulation, please note that the below mentioned is the weblink to access the Annual Report FY 2025-26 and the Notice of the AGM:

Integrated Annual Report for the Financial Year ended 2025-26 and Notice of 26th (Twenty Sixth) Annual General Meeting ('AGM')	https://www.excelsoftcorp.com/investors/26th-annual-general-meeting/
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Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for E-Voting	Friday, September 18, 2026
2.	E-Voting start Date and Time	Monday, September 21, 2026, at 09:00 (IST)
3.	E-Voting end Date and Time	Wednesday, September 23, 2026, at 17:00 (IST)
4.	Date of AGM and Time	Thursday, September 24, 2026, at 15:30 (IST)

The Annual Report FY 2025-26 is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and MUFG Intime India Private Limited at <https://instavote.in.mpms.mufg.com/>

We also request you to update your KYC including email ID etc. by:

- For shares held in physical form the RTA is to be approached only through their website on https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.
- In case the shares are held in demat mode, please register/update your e-mail address with the respective Depository Participant.

In case you have any queries, you may contact RTA/Company at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Address: C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083 E-mail: investor.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com Phone No: 08108116767	EXCELISOFT TECHNOLOGIES LIMITED (Formerly known as Excelsoft Technologies Private Limited) Address: 1-B, Hootagalli Industrial Area, Mysuru, Karnataka, India – 570018. E-mail: compliance.officer@excelsoftcorp.com Website: https://www.excelsoftcorp.com/investors/ Phone Number: 0821-4002200
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Yours faithfully,

By the order of the Board

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

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Sr. No.:



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भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

If not delivered, please return to:



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : **Excelsoft Technologies Limited**)

[Formerly known as **Excelsoft Technologies Private Limited**]

C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 | **Website:** <https://www.in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

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