



GSTIN: 09AAECE2712N1ZI  
CIN: L74999UP2016PLC228280

# Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

May 31, 2026

To,  
**Listing Compliance Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of Postal Ballot through Remote E-Voting concluded on May 30, 2026.**

**Ref: Exato Technologies Limited (Scrip Code: 544626)**

With respect to the captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that approval of the Members of the Company was sought through Postal Ballot for passing the resolution as specified in the Postal Ballot Notice dated **April 29, 2026**.

In view of the above, the following resolution was considered and voted upon by the Members of the Company:

1. To appoint Dr. Milind Raman Godbole (DIN: 00471609) as Non-Executive Non-Independent Director of the Company and to approve the remuneration payable to him

The aforesaid resolution has been approved by the Members of the Company with the requisite majority. The resolution shall be deemed to have been passed through Postal Ballot on Saturday, May 30, 2026, being the last date for receipt of votes through Remote E-Voting.

The Scrutinizer's Report along with the voting results pursuant to Regulation 44 of the LODR Regulations has already been submitted separately with the Stock Exchange.

Please take the above information on record.

Thanking you,

**For Exato Technologies Limited**

**Geeta Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13938**

**Place: Noida**