

30th July, 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

Sub: Reappointment of Directors –Intimation regarding

Dear Sir,

The Board has passed circular resolution for reappointment of Mr. Vijayakumar Madhavan (DIN: 07892448) as a Whole-time Director for a period of five years with effect from 01.08.2026.

The Board has passed circular resolution for reappointment of Mr. B.Duraisamy (DIN: 09258691) as Independent Non-executive Director for a period of five years with effect from 01.08.2026.

The said appointments are subject to approval of shareholders in the ensuing Annual General Meeting.

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,

For California Software Company Limited



Krishnamoorthy Venkatesan

Company Secretary & Compliance Officer

