CIN : L70102WB1988PLC045587

LN/EL **Lee & Nee Softwares (Exports) Ltd.**

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH.: 91-33-4069 5100 / 4065 0374
Email : info@lnsel.com
website : www.lnsel.com

Date: November 03rd, 2026

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

Dear Sir /Madam,

Subject: Intimation of the Board meeting for the quarter and half year ended September 30, 2026.

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 **Friday, November 13th, 2026**, inter alia,

1. To consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and half year ended September 30, 2026.
2. Any other matters with the permission of the chair.

In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal Code of Conduct to regulate, monitor and report trading by Designated Persons, their immediate relatives and other connected persons, the trading window closure period has commenced from October 01, 2026 and will be end till 48 hours after the results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking You

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

Arpita Gupta
DIN: 02839898
(Director)