

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 &25, NICE Industrial Area,
Satpur MIDC Road, Nashik, Maharashtra - 422 007.

Toll Free: 1800 209 3006 | **Website:** www.esds.co.in | **Email:** getintouch@esds.co.in



Ref. No. ESDS / 2026-27 / 4

Date: September 21, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH – 400001
Scrip Code: 544898

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH – 400051
Scrip Symbol: ESDS

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, September 24, 2026, inter alia:

1. To consider and approve Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you

Yours Faithfully
For **ESDS Software Solution Limited**

(Prasad Deochand Deokar)
Company Secretary & Compliance Officer
M. No. A34350



CIN: U72200MH2005PLC155433



ISO 9001:2015
ISO 27001:2022
ISO 20000-1:2018
ISO 22301:2019
ISO 27017:2015

ISO 27018:2019
ISO 27701:2019
ISO 45001:2018
ISO 14001:2015