California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Prince Infocity I, 12th Floor, Rajiv Gandhi Salai,
Kandanchavadi, Perungudi, Chennai 600096
Phone +91 9092053888
Email: investor@calsoftgroup.com, www.calsofts.com

Realize Your Ideas

Date: 29 September 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 – 400051

BSE Limited
Security Code – 532386
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Summary of Proceedings of the 34th Annual General Meeting held on 29 September 2026 under Regulation 30 of the SEBI Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **34th Annual General Meeting ("AGM") of the Members of California Software Company Limited** was duly held on **Tuesday, 29 September 2026 at 5:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI Listing Regulations.

The **Registered Office of the Company situated at Prince Infocity I, 12th Floor, Rajiv Gandhi Salai, Kandanchavadi, Perungudi, Chennai – 600096**, was the deemed venue of the meeting.

The business as set out in the Notice convening the 34th Annual General Meeting was transacted at the meeting.

In this connection, please find enclosed the **Summary of Proceedings of the 34th Annual General Meeting** pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations.

The consolidated voting results along with the Scrutinizer's Report will be submitted to the Stock Exchanges separately within the prescribed time, after receipt of the Scrutinizer's Report.

Kindly take the above information on record.

Yours Sincerely,

For California Software Company Limited

California Software Company Limited ★ Chennai

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

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CERTIFIED COPY OF SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CALIFORNIA SOFTWARE COMPANY LIMITED HELD ON TUESDAY, THE 29TH SEPTEMBER 2026 AT 5:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

1. Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the **34th Annual General Meeting ("AGM")** of the Company was duly held on **Tuesday, 29 September 2026 at 5:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. **Mrs. A.V.N. Srimathi, Independent Director**, extended a warm welcome to the Members, Directors, Officers, Auditors and other persons present at the Meeting and informed that the AGM was convened and conducted in compliance with the applicable provisions of the Companies Act, 2013, the Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. **Mr. Frederick Ivor Bendle**, Chairperson of the Meeting, welcomed all the Members, Directors, Officers and other participants present at the Meeting. The Chairperson confirmed that the requisite quorum was present and called the Meeting to order. The number of shareholders as on cut-off date i.e., September 22, 2026 was 20611 for FP and 1425 for PP

4. The Chairperson introduced the Directors and other persons attending the Meeting.

5. The Chairperson thanked the shareholders for joining the Meeting and informed them that the Meeting was being conducted through VC/OAVM in compliance with the applicable provisions and regulations.

6. With the consent of the Members present at the Meeting, the **Notice convening the 34th Annual General Meeting, the Board's Report, the Statutory Auditors' Report and the audited Standalone and Consolidated Financial Statements for the financial year ended 31 March 2026** were taken as read.

7. The Chairperson addressed the Members and briefed them on the operational and financial performance of the Company for the financial year ended **31 March 2026** and the Company's business plans and future direction.

8. **Dr. Vasudevan Mahalingam, Chief Executive Officer & Managing Director**, made a presentation covering the Company's performance and future direction.

9. The Meeting also included management presentations relating to **Flowzo and SIRU**.

10. The Chairperson informed the Members that, pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations, the Company had provided the facility of **remote e-voting** to the Members in respect of the resolutions proposed to be passed at the Meeting.

11. The remote e-voting facility commenced at **9:00 A.M. (IST) on Saturday, 26 September 2026** and ended at **5:00 P.M. (IST) on Monday, 28 September 2026**.

12. The **cut-off date for determining the eligibility of Members to vote** on the resolutions was **22 September 2026**.

13. The Members were further informed that an e-voting facility was also made available during the AGM to those eligible Members who had attended the Meeting through VC/OAVM and had not cast their votes through remote e-voting.

14. The Company had appointed **S. Dhanapal & Associates LLP, Practising Company Secretaries, Chennai**, as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process conducted during the AGM.

15. The Chairperson invited comments and questions from the Members who had registered themselves as Speakers.

16. The following businesses were transacted at the **34th Annual General Meeting**:

S. No.	Business	Resolution Type
1	Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Board's Report and Auditors' Reports thereon.	Ordinary Resolution
2	Appointment of **Mr. Frederick Ivor Bendle (DIN: 03156399)**, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Re-appointment of **Dr. Duraiswamy Basuvaiah (DIN: 09258691)** as an Independent Director for a second term of five consecutive years commencing from **31 July 2026 to 30 July 2031**.	Special Resolution
4	Re-appointment of **Mr. Vijayakumar Madhavan (DIN: 07892448)** as Whole-time Director for a term of five years with effect from **1 August 2026**, as set out in the Notice of the AGM.	Special Resolution

17. The Chairperson conducted the voting procedure and informed the Members that the requisite quorum was present throughout the Meeting.

18. The Members were informed that the e-voting facility would remain open for the prescribed period after the conclusion of the proceedings of the Meeting for eligible Members who had not already cast their votes through remote e-voting.

19. The consolidated voting results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions, together with the Scrutinizer's Report, shall be submitted to the Stock Exchanges within the prescribed time and shall also be placed on the Company's website.

20. **Mr. Vijayakumar Madhavan** proposed the vote of thanks and thanked the Members, Directors, Secretarial Auditors, Statutory Auditors and other participants for attending the Meeting.

21. The Meeting concluded at **6.35P.M. (IST)** on **29 September 2026** with a vote of thanks to the Chair.

Yours Sincerely,

For California Software Company Limited

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

California Software Company Limited
Chennai