COMPUCOM
Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-4867353
Email: fin@compucom.co.in
CIN:-L72200RJ1995PLC009798
Website: www.compucom.co.in

No.: CSL/BSE/NSE/26-27/ Date: -09.09.2026

1) BSE Limited
Phiroze Jeejeebhoy Towers (BY BSE LISTING CENTRE)
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

2) National Stock Exchange of India Limited (BY NSE NEAPS)
Exchange Plaza, 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

Sub: Proceedings of 32nd Annual General Meeting of the members of Compucom Software Limited ('the Company') held on September 09, 2026.

Dear Sir/Madam,

Find enclosed herewith the proceedings of the 32nd Annual General Meeting of the members of the Company held on Wednesday, September 09, 2026, at 4:00 PM through Video conferencing ('VC') / Other Audio-Visual Means ('OAVM') as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proceedings are also made available on the Company's website at www.compucom.co.in

You are requested to take the above on record.

For Compucom Software Limited

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.09.09 19:22:27 +05'30'

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer
ACS: 39034

Encl: a/a

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Gist of the proceedings of 32nd Annual General Meeting ('AGM/Meeting') of the members of Compucom Software Limited ('the Company') held on Wednesday, September 09, 2026 at 4:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The 32nd AGM of the members of the Company was held on Wednesday, September 09, 2026, which commenced at 04.00 P.M. (IST) and concluded (after considering the time allowed for e-voting) at 05:05 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). A total of 81 (Eighty-One) Members were present at the meeting.

The AGM was attended by the following Directors and Key Managerial Personnels (KMPs) of the Company from their respective locations:

S. No.	Name	Designation	Location
1	Mr. Surendra Kumar Surana	Chairperson, Managing Director and CEO	Jaipur
2	Mr. Vaibhav Suranaa	Executive Director	Jaipur
3	Mr. Ajay Kumar Surana	Non-Executive Director	USA
4	Dr. Ashwini Kumar Sharma	Independent Director Chairperson of Stakeholder relationship Committee and Nomination and Remuneration Committee)	Jaipur
5	Mrs. Sunita Garg	Independent Director Chairperson of Audit Committee)	Jaipur
6	Dr. Arvind Kumar Dwivedi	(Additional) Independent Director	Kota
7	CA Sanjeev Nigam	Chief Financial Officer	Jaipur
8	CS Varsha Ranee Choudhary	Company Secretary and Compliance Officer	Jaipur

All the directors were present at the meeting. Chairperson of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Borrowing Committee were present during the Meeting. The Statutory Auditors, Secretarial Auditors, Internal Auditor and the Scrutinizer were also present during the AGM from their respective locations.

Mr. Surendra Kumar Surana, Chairperson, Managing Director and CEO of the Company chaired the proceedings of the AGM and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started formal proceedings.

Thereafter, he asked Mrs. Varsha Ranee Chaoudhary, Company Secretary and Compliance Officer to take Meeting forward.

Company Secretary and Compliance Officer informed the Members that the AGM is being held through VC/OAVM without the physical presence of the members at a common venue in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 read with the rules made thereunder. The deemed venue for this meeting is the Registered office of the Company situated at IT: -14-15, EPIP, Sitapura, Jaipur, PIN Code is 302022, Rajasthan, India.

Further She introduced all the Directors, KMPs, and other participants through video conference.

After that she drew attention to certain points regarding participation in this meeting.

Further, she also informed that as per the provisions of the Companies Act 2013 and the SEBI Listing Regulations, company had provided the members with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the AGM. She informed that the remote e-voting was kept open for a period of 4 days from 9:00 AM on Saturday, 05th September 2026 upto 5:00 PM on Tuesday, 08th September 2026. Then she briefed them the general instructions regarding e-voting facility being made available to members during the AGM.

She informed the members that CS Manoj Maheshwari, Practicing Company Secretary (Membership No.: FCS 3355) had been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner and issue his report. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting shall be announced and displayed on the website of the Company and E-voting service provider and shall also be submitted to the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) as per the requirements under the SEBI Listing Regulations.

She then requested the Chairperson to address the shareholders.

The Chairperson extended a warm welcome to all the respected shareholders present at the 32nd Annual General Meeting of the Company and expressed his gratitude for their valuable participation and continued association with the Company.

Thereafter, the Chairperson delivered his opening remarks and provided an overview of the Company's performance and key developments during the financial year 2025-26. He highlighted the Company's financial and operational performance during the year, the progress made across its various business activities, and the initiatives undertaken by the Company to strengthen its operations and improve its overall performance.

The Chairperson also apprised the shareholders of the Company's future positioning, strategic priorities and growth outlook, and outlined the Company's efforts towards strengthening its business operations, enhancing efficiency, exploring new opportunities and creating sustainable value for its stakeholders.

The Chairperson then requested the Company Secretary and Compliance Officer to further take up the proceedings of the Meeting.

Company Secretary and Compliance Officer informed the Members regarding availability of Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which the directors are interested being made available electronically for inspection on receipt of request for the same from any Member.
She further informed that the Notice of the 32nd AGM and the Annual Report for the financial year ended 31st March 2026 was circulated through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories or RTA as the case may be also she informed that, the Company, had dispatched letters through speed post , to those shareholders whose e-mail addresses were not registered, informing them of the web link to the Company's website from where the Annual Report for financial year 2025-26 could be accessed in compliance with the provisions of SEBI Listing Regulations.

She also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications or adverse remarks or disclaimers and hence the Notice of the 32nd

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AGM along with Annual Report, Statutory Auditors' Report and Secretarial Auditor's Report). for the financial year ended 31st March 2026, were taken as read with the permission of members.

She further took the following items as stated in the Notice of 32nd AGM for consideration.

ORDINARY BUSINESS:

1. **Ordinary Resolution** to adopt the:
   - Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of Board of Directors and Auditors thereon; and
   - Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.
2. **Ordinary Resolution** to declare a final dividend of 12.50% i.e. Rs. 0.25 per equity share for the financial year ended on March 31, 2026.
3. **Ordinary Resolution** to appoint a director in place of Mr. Ajay Kumar Surana (DIN:01365819), who retires by rotation and being eligible, offer himself for re-appointment.

SPECIAL BUSINESS:

4. **Special Resolution** To re-appoint Mr. Vaibhav Suranaa (DIN:05244109) as a Whole Time Director designated as Executive Director.
5. **Special Resolution** To appoint Dr. Arvind Kumar Dwivedi (DIN:11699585) as an Independent Director.
6. **Special Resolution** To approve the adoption and implementation of _ "Compucom Software Limited - Employee Stock Option Scheme 2026".
7. **Special Resolution** To extend approval of "Compucom Software Limited - Employee Stock Option Scheme 2026" to the employees of holding company, its subsidiary company (ies) and/ or associate company(ies), group company(ies) [present and future].
8. **Special Resolution** Grant of options equal to or exceeding one per cent (1%) but not exceeding three per cent (3%) of the issued capital of the Company during any one year to identified Employees under "COMPUCOM SOFTWARE LIMITED - EMPLOYEE STOCK OPTION SCHEME 2026".
9. **Special Resolution** Approval for the acquisition of equity shares by way of secondary acquisition under "Compucom Software Limited - Employee Stock Option Scheme 2026".
10. **Special Resolution** Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under "COMPUCOM SOFTWARE LIMITED - EMPLOYEE STOCK OPTION SCHEME 2026".

The Company Secretary and Compliance officer explained the implications of the resolutions in detail to the members. She further informed the members that the Insta-poll/e-voting facility would remain open for 15 minutes after the conclusion of this meeting and requested the members who have not yet cast their votes to do so.

Thereafter, the Company Secretary and Compliance Officer invited the members who had registered themselves as Speaker Shareholders to ask questions or express their views. through VC mode. The Chairperson addressed their queries and provided clarifications to the satisfaction of the Members. Some speaker shareholders were not present in the meeting.

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Thereafter, Company Secretary and Compliance Officer expressed gratitude & proposed a **vote of thanks to the Chair** Mr. Surendra Kumar Surana Chairperson, Managing Director and CEO and requested to conclude the meeting and he extended a vote of thanks to the directors, members and other stakeholders along with auditors , Chief Financial officer and Company Secretary & Compliance Officer of the Company With this the meeting had been successfully conducted, and declared the meeting as closed at 05:05PM.

Thanking You,

Yours faithfully,
For Compucom Software Limited

VARSHA RANEE CHOUDHARY
Digitally signed by VARSHA RANEE CHOUDHARY
Date: 2026.09.09 19:22:59 +05'30'

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer
ACS: 39034