



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 04439103620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsoft.com

Date: 28 May 2026

To
The Listing Department
National Stock Exchange of India Limited

To
The Listing Department
BSE Limited

Subject: Outcome of Board Meeting held on 28 May 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of California Software Company Limited at its meeting held today i.e., 28 May 2026, has inter alia considered and approved the following:

1. Redemption of 4,18,700 (Four Lakhs Eighteen Thousand Seven Hundred) Optionally Convertible Redeemable Preference Shares (OCRPS) of face value ₹10 each issued at ₹100 per share and held by Chemoil Private Limited, aggregating to ₹4,18,70,000 (Rupees Four Crores Eighteen Lakhs Seventy Thousand only), pursuant to the request received from Chemoil Private Limited and in accordance with the terms of issue of the said OCRPS.
2. Approval for payment of ₹4,18,70,000 (Rupees Four Crores Eighteen Lakhs Seventy Thousand only) towards redemption of the aforesaid OCRPS and upon payment of the redemption amount and completion of necessary formalities, the aforesaid OCRPS shall stand redeemed, cancelled and extinguished.
3. Extension of time for payment of the First and Final Call Money in respect of partly paid equity shares issued pursuant to the Rights Issue of the Company for a further period of one month.
4. Grant of an additional period of one month to shareholders who have not paid the First and Final Call Money to make payment of the said call money.
5. Approval that in the event of failure by shareholders to pay the First and Final Call Money within the extended period, the partly paid equity shares allotted to such shareholders shall be liable to be forfeited in accordance with the terms of issue, Letter of Offer, Articles of Association of the Company and applicable provisions of the Companies Act, 2013 and SEBI regulations.
6. Authorization to Mr. Vijayakumar, Executive Director, and Officers of the Company to complete all acts, deeds, matters, filings and things necessary for giving effect to the aforesaid matters.



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The meeting commenced at 4.00 PM and concluded at 4.30 pm

This is for your information and records.

Thanking you,

For California Software Company Limited

A handwritten signature in blue ink, appearing to read "Krishnamoorthy Venkatesan".



Krishnamoorthy Venkatesan

Company Secretary & Compliance Officer