

March 23, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

To
The Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Scrip Code: **544617**
ISIN: **INE606N01019**

Scrip Symbol: **EXCELSOFT**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Meeting with Analysts/Investors.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management representatives of the Company will be holding meetings with various investors/analysts, as per the schedule provided below:

Date of Meeting	Event	Mode of Meeting	Type of Meeting	Place of Meeting
March 30, 2026, and March 31, 2026.	Roadshow in Mumbai	Physical	One on one or Group Meetings	Mumbai

Note: The aforementioned schedule is subject to changes due to any exigencies on the part of investors/analysts or Company. Further, no unpublished price sensitive information pertaining to the Company is/shall be shared at any of the meetings with Analysts/Institutional Investors.

This is for your information and records.

The above information is also available on the website of the Company at <https://www.excelsoftcorp.com/investors/>.

Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	March 23, 2026
2	Time of occurrence of Event/ Information:	19:38 (IST)

Thanking You,

For Excelsoft Technologies Limited,

(Formerly known as Excelsoft Technologies Private Limited)

S M Adithya Jain,
Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)
Place: Mysuru