

**EXCELISOFT TECHNOLOGIES LIMITED**

Formerly known as Excelsoft Technologies Private Limited.

CIN: L72900KA2000PLC027256

1-B, Hotagalli Industrial Area, Mysuru - 570 018, Karnataka, India

0821-4282000 [compliance.officer@excelsoftcorp.com](mailto:compliance.officer@excelsoftcorp.com) [www.excelsoftcorp.com](http://www.excelsoftcorp.com)

May 12, 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**Scrip Symbol: **EXCELISOFT**ISIN: **INE606N01019****Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Excelsoft Technologies Limited (“the Company”) is scheduled to be held on Friday, May 22, 2026 inter alia, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 (“Financial Results”).

In continuation to the our intimation dated March 24, 2026, and in compliance with the Code of Conduct for Prevention of Insider Trading in the securities of the Company, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the financial results as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. This closure applies to all designated persons, their immediate relatives and insiders who have been duly informed of the same.

We request you to kindly take the above on record.

The above information is also available on the website of the Company at

<https://www.excelsoftcorp.com/investors/>

Thanking You,

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**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

**☉ Kuvempunagar, Mysuru**

|| Nikhil Plaza, 1310 & 1333,  
|| Gaganachumbi Double Rd,  
|| Block K, G & H Block, Kuvempu Nagara,  
|| Mysuru-570 023, Karnataka, India

**☉ Hyderabad**

|| 2nd floor, IMAGE Incubation centre,  
|| Software Technology Parks of India,  
|| Divyasree solitaire, Plot No. 14 & 15,  
|| Software Units layout, HITEC City, Madhapur,  
|| Hyderabad - 500081, Telangana, India

**☉ Noida**

|| Plot no. A 42/6, Suite No.401,  
|| 4th Floor, Sector - 62,  
|| Noida – 201301, Uttar Pradesh, India