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California Software Company Limited

CIN: L72300TN1992PLC022135

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

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

Date: Jan 02, 2025

To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: CALSOFT	To The Deputy Manager, Department of Corporate Services BSE Limited, PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532386
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Dear Sirs/Madam(s),

Subject: **Prior Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue - reg.**

With reference to the captioned matter and in-principle approvals received from National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') Ref. No: NSE/LIST/42843 dated December 04, 2024 and January 02, 2025 respectively, towards the proposed Rights Issue of upto Rs. 4990 Lakhs (Rupees Four Thousand Nine Hundred Ninety Lakhs Only) to the Eligible Equity Shareholders of our Company i.e., California Software Company Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, January 07, 2025 *inter alia*:

1. To fix the Issue price for the proposed Rights Issue of the Company.
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement.
3. To consider and fix the Record Date for the proposed Rights Issue of the Company.
4. To consider, approve and adopt the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the Company.
5. Any other matter with the permission of the Chair.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company is closed with immediate effect and shall remain closed till the end of business hours on Friday 10, 2025 i.e., 72 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

We request you to take the aforesaid on record.

Thanking you,

For California Software Company Limited

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer

