



January 07, 2025

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051. Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sirs,

Sub: Notice of Board Meeting

Ref: Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company would be held on Tuesday, January 28, 2025 for the following purpose:

- For Approval and Adoption of Audited Standalone Financial results of the Company for the Quarter and nine months ending December 31, 2024;
- For Approval and Adoption of Unaudited Consolidated Financial results of the Company for the Quarter and nine months ending December 31, 2024;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on January 28, 2025.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

Poonam
Bhasin
(Poonam Bhasin)
Company Secretary

Digitally signed by
Poonam Bhasin
Date: 2025.01.07
16:33:19 +05'30'

Registered Office

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