



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307, India.

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W: www.nucleussoftware.com

July 22, 2025

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051 NSE SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 SCRIP CODE: 531209
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Dear Sir,

Sub: Notice of the 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 a Meeting of the Board of Directors of the Company would be held on Thursday, July 31, 2025, for the following purpose:

- For Approval and Adoption of the Audited Standalone Financial results of the Company for the Quarter, ended June 30, 2025;
- For Approval and Adoption of the Unaudited Consolidated Financial results of the Company for the Quarter ended June 30, 2025;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on July 31, 2025.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**Poonam
Bhasin**

Digitally signed by
Poonam Bhasin
Date: 2025.07.22
12:09:32 +05'30'

**Poonam Bhasin
Company Secretary**

Registered Office

33-35 Thyagraj Nagar, New Delhi - 110003
Tel.: +91.11.2462.7552 F.: +91.11.2462.0872