General information about company		
Scrip code	531209	
NSE Symbol	NUCLEUS	
MSEI Symbol	NOTLISTED	
ISIN	INE096B01018	
Name of the entity	NUCLEUS SOFTWARE EXPORTS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	N00175	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VISHNU RAMPRATAP DUSAD	AADPD0244N	00008412	Executive Director	Not Applicable	MD	03-04-1957
2	Ms	RITIKA DUSAD	ASGPD6084K	07022867	Executive Director	Not Applicable		20-07-1990
3	Mr	PARAG BHISE	AAAPB1349K	08719754	Executive Director	Not Applicable	CEO	06-10-1965
4	Mr	SHEKAR VISWANATHAN	ABTPV2517P	01202587	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-11-1956
5	Mr	PRAKASH CHANDRA KANDPAL	AGEPK3874A	06452437	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-12-1963
6	Mrs	YASMIN JAVERI KRISHAN	AAEPJ8745P	08801422	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-06-1960
7	Mr	NITIN RAMESH GOKARN	ACZPG9682K	07619691	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-09-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-01-1989	01-01-2022			1	0	1	0			
2	NA		20-07-2016	07-08-2025			1	0	0	0			
3	NA		16-03-2020	01-04-2026			1	0	0	0			
4	NA		12-02-2024	12-02-2024		31.17	4	3	2	0			
5	NA		12-02-2024	12-02-2024		31.17	2	2	1	2			
6	NA		30-07-2020	30-07-2025		74.01	1	1	1	0			
7	NA		10-02-2026	10-02-2026		7.18	2	2	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	07-08-2020		
3	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		
4	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Member	19-03-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Chairperson	19-03-2026		
2	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	01-04-2024		
3	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Member	19-03-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Chairperson	19-03-2026		
2	00008412	VISHNU RAMPRATAP DUSAD	Executive Director	Member	01-01-2017		
3	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Chairperson	12-08-2021		
2	00008412	VISHNU RAMPRATAP DUSAD	Executive Director	Member	12-08-2021		
3	07022867	RITIKA DUSAD	Executive Director	Member	12-08-2021		
4	08719754	PARAG BHISE	Executive Director	Member	12-08-2021		
5	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		
6	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		
7	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Member	19-03-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Chairperson	19-03-2026		
2	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	19-03-2026		
3	08719754	PARAG BHISE	Executive Director	Member	07-08-2020		
4	07022867	RITIKA DUSAD	Executive Director	Member	07-08-2020		
5	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08801422	YASMIN JAVERI KRISHAN	Culture Committee	Non-Executive - Independent Director	Chairperson	
2	01202587	SHEKAR VISWANATHAN	Culture Committee	Non-Executive - Independent Director	Member	
3	00008412	VISHNU RAMPRATAP DUSAD	Culture Committee	Executive Director	Member	
4	08719754	PARAG BHISE	Culture Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2026				Yes	7	6	4
2		30-07-2026	69		Yes	7	6	4
3		18-09-2026	49		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-05-2026				Yes	4	4	4	0
2	Audit Committee	21-05-2026	0			Yes	4	4	4	0
3	Audit Committee	29-07-2026	68			Yes	4	4	4	0
4	Audit Committee	30-07-2026	0			Yes	4	4	4	0
5	Nomination and remuneration committee	20-05-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	16-07-2026	56			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	17-07-2026	0			Yes	3	3	3	0
8	Nomination and remuneration committee	02-08-2026	15			Yes	3	3	3	0
9	Other Committee	21-05-2026		Culture Committee		Yes	4	4	2	0
10	Other Committee	08-09-2026	109	Culture Committee		Yes	4	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Poonam Bhasin
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Poonam Bhasin
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Poonam Bhasin
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Goods and service Tax Department, Additional Commissioner Grade-II Appeal, Gautambudha Nagar, Uttar Pradesh	GST Appellate Officer passed an order against the Company for the FY 2018-19 wherein GST demand of INR 47,02,500/- (including interest of INR 22,27,500/- and penalty of INR 2,25,000/-) has been raised. This demand is raised on account of tax reversals for some credit notes which were not appearing in the GST portal.	27-07-2026	GST Appellate Officer raised the demand on account of tax reversals for some credit notes which were not appearing in the GST portal	There is no impact on the financial, operations or other activities of the Company. The Company is reviewing the order and will take appropriate course of action, including filing an appeal against the order.
2	Goods and service Tax Department, State Tax Deputy Commissioner, Gautambudha Nagar, Uttar Pradesh	Receipt of a Show Cause Notice ("SCN") under Section 73(1) of Uttar Pradesh Goods and Services Tax Act, 2017 for the Financial Year 2022-23 wherein demand of INR 17.49 cr has been raised (including interest INR 6.92 cr and penalty INR 0.96 cr).	29-09-2026	GST officer issued the Show cause notice wherein the demand has been raised on account of Credit notes issued during the year, input tax credit claimed under reverse charge mechanism along with other Input tax credit matters.	There is no impact on the financial, operations or other activities of the Company. The Company believes that it has legal and factual grounds in this matter and will be taking all the necessary actions to defend it before the relevant authorities
3	Goods and service Tax Department, State Tax Deputy Commissioner, Gautambudha Nagar, Uttar Pradesh	Receipt of a Show Cause Notice ("SCN") under Section 125 of Uttar Pradesh Goods and Services Tax Act, 2017 for the Financial Year 2022-23 wherein penalty of INR 25,000 has been raised.	29-09-2026	GST officer issued the show cause notice wherein the penalty has been raised. This is on account of the ongoing assessment wherein demand has been raised on account of Credit notes issued during the year, input tax credit claimed under reverse charge mechanism along with other Input tax credit matters.	There is no impact on the financial, operations or other activities of the Company. The Company believes that it has legal and factual grounds in this matter and will be taking all the necessary actions to defend it before the relevant authorities

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department, Assessment unit	02-06-2026	Appeal filed with CIT(Appeals), Income tax Department for the AY 2023-24	Pending before CIT(Appeal).