

**August 19, 2024**

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 BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Subject : Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of Nucleus Software Exports Limited ("**the Company**") is scheduled to be held on August 22, 2024, to *inter alia*, consider the proposal for Buy Back of Equity Shares of the Company including matters related/incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable provisions.

Further, the "Trading Window" for dealing in Securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct i.e. "Code for Internal Procedures & Practices for fair disclosure of unpublished price sensitive information and Conduct for Regulating, Monitoring and Reporting of Trading", from the date of this intimation till 48 hours from the conclusion of the abovesaid meeting.

This is for your information and records.

Thanking You,

Yours Faithfully

Nucleus Software Exports Limited

Poonam
Bhasin

Digitally signed by
Poonam Bhasin
Date: 2024.08.19 15:33:36
+05'30'

Poonam Bhasin

Company Secretary & Compliance Officer

Registered Office

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