

July 07, 2025

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

Dear Sirs,

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the weblink of website and the QR code from where the Annual Report for FY 2024-25 can be accessed.

The letter in this regard is enclosed herewith.

This is for your information and records.

Thanking You

Yours Sincerely

**For Nucleus Software Exports Limited**

**Poonam Bhasin  
Company Secretary**

Encl: As Above



NUCLEUS SOFTWARE EXPORTS LIMITED

CIN: L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi – 110003

Phone: +91-120-4031400 ; Fax: +91-120-4031672

Website: [www.nucleussoftware.com](http://www.nucleussoftware.com), Email: [investorrelations@nucleussoftware.com](mailto:investorrelations@nucleussoftware.com)

July 04, 2025

Ref: Folio No. / DPID & Client ID:

Name of the Member:  
(address)

Dear Member,

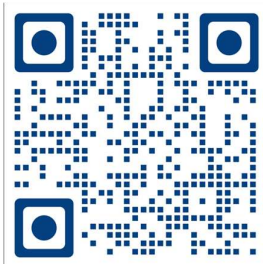
We wish to inform you that the 36<sup>th</sup> Annual General Meeting (the “AGM”) of Nucleus Software Exports Limited (the “Company”) is scheduled to be held on **Monday, July 28, 2025, at 10:00 am (IST)** through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) to transact the business as set out in the notice dated June 26, 2025, convening the meeting (the “Notice”).

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company’s Annual Report for the Financial Year 2024-25 is being made accessible as following:**

a) on the website of the Company at the below link:

[https://investor.nucleussoftware.com/files/Nucleus\\_Annual\\_Report\\_2024-25.zip](https://investor.nucleussoftware.com/files/Nucleus_Annual_Report_2024-25.zip)

b) From the QR code below:



Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration etc. is included in the Notice convening the AGM.

Looking forward to your participation at the AGM and continued support.

Thankyou

Yours faithfully,  
**For Nucleus Software Exports Limited**

Sd/-  
**Poonam Bhasin**  
**Company Secretary**