



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greeta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsofts.com

13th July, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHAY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir / Madam,

Sub: Intimation of Change in Registered Office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **California Software Company Limited** at its Board meeting held on 18/06/2026 has approved the shifting of the Registered Office of the Company from existing address situated at Workflo, Greeta Towers, Industrial Estate, Perungudi OMR Phase 1, Chennai-600096 to the new address at **Prince Infocity 1, 12th Floor – Rajiv Gandhi Salai, Kandhanchavadi, Perungudi, Chennai, Tamil Nadu – 900096**.

The aforesaid change in the Registered Office has become effective from 13th July, 2026. The necessary statutory filing in Form INC-22 with the Registrar of Companies will be made within the prescribed time period.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For California Software Company Limited

Krishnamoorthy Venkatesan

Company Secretary & Compliance Officer

