

**Date:** 19<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

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

**Ref: Security Id: DATASOFT / Code: 526443**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Friday, 19<sup>th</sup> April, 2024 at No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Greater Chennai, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India - 603204 which commenced at 2:00 P.M. and concluded at 2:30 P.M., has considered and approved to hold Extra-Ordinary General Meeting (EGM) of the shareholders of the Company on Saturday, 11<sup>th</sup> May, 2024 at 3:00 P.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”).

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, Datasoft Application Software (India) Limited**

**Uma Nandam**  
**Whole-time Director**  
**DIN: 02220048**