

**Date:** 13<sup>th</sup> February, 2024

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

Dear Sir / Madam,

**Subject: Intimation of Reschedule of Board Meeting to be held on Wednesday,  
14<sup>th</sup> February, 2024**

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 at 4:00 P. M. is now rescheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 at 4:00 P. M. at the registered office of the Company situated at No - 42 Commercial Complex Hiranandani Parks Senthamangalam V, Vadakkupattu, Kanchipuram, Chengalpattu, Tamil Nadu, India – 60 3204 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You

Yours Faithfully,

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

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