NUCLEUS

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office A-39, Sector-62, Noida, Uttar Pradesh, 201307. India.

T: + 91 . 120 . 4031 . 400 F: +91 . 120 . 4031 . 672 E: nsl@nucleussoftware.com W: www.nucleussoftware.com

February 07, 2024

The Listing Department	The Listing Department
The National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, Bandra-Kurla	Phiroze Jeejeebhoy Towers,
Complex, Bandra (E)	25 th Floor, Dalal Street
Mumbai-400051.	Mumbai-400001
Fax Nos. 022-26598236/237/238	Fax No. 022-22722061/41/39
SYMBOL: NUCLEUS	SCRIP CODE: 531209

Dear Sirs,

SUB: Intimation - Earning Conference Call - Q3 FY 2023-24

This is to inform you that the Investor/ Analyst Earning Conference Call of the Company would be held on **Tuesday, February 13, 2024**

During such call, the management will comment on the financial results for the Quarter and Nine months ended December 31, 2023 and answer the queries as may be raised by the participants. Detail of the call is enclosed and is published on the Company's website.

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(Poonam Bhasin) Company Secretary

Encl: As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003 Tel.: +9.11.2462.7552 F.: +91.11.2462.0872

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Announcement

Earnings Conference Call

Results for the Quarter and Nine months ended December 31, 2023

Nucleus Software Exports Limited will announce its financial results for the **Quarter and Nine months ended December 31, 2023**, at the conclusion of the Board Meeting on **February 12, 2024**, duly approved by the Board of Directors. The results will also be available on the Investor section of our website <u>www.nucleussoftware.com/Investors</u>

On **Tuesday, February 13, 2024**, the Management Team at Nucleus including the **Managing Director, Mr. Vishnu R. Dusad and Chief Executive Officer, Mr. Parag Bhise** will participate in a conference call for Investors and Analysts at **3:00 PM IST**.

Details of the Earnings Conference Call are given below:

Date	February 13, 2024
Time	03:00 PM IST
	044 4770 0326
Dial In Access Numbers	044 7126 3447

Safe Harbor:

Except for historical information and discussions, statements included in the conference call may constitute forward looking which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the success of our investments, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, our ability to successfully implement our strategy, our research and development efforts. Nucleus may, from time to time, make additional written and oral forward-looking statements, including statements contained in the company's filings with the Securities and Exchange Board of India, stock exchanges and our reports to shareholders. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company.

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About Nucleus Software Exports Ltd.

Nucleus Software Exports Ltd. is a, publicly traded (BSE: 531209 NSE: NUCLEUS), software product company that provides lending and transaction banking products to global financial leaders.

Nucleus Software powers the operations of more than 200 Financial Institutions in over 50 countries, supporting retail lending, corporate banking, cash management, mobile and internet banking, automotive finance and other business areas. Its products facilitate more than 26 million transactions each day, managing over US \$ 200 billion of loans and enabling more than 200,000 users logging in daily

Nucleus Software's flagship products, built on the latest technology are:

- FinnOne NEO[™]: The next-generation digital lending solution that is built on an advanced technology platform, designed to shape the future of lending across Retail, Corporate and Islamic sectors for banks and other financial service companies. The 10-time winner of 'World's Best Selling Lending Solution', helps digitize the complete loan lifecycle.
- FinnAxia[™]: An integrated global transaction banking solution used by banks worldwide to offer efficient and Innovative global payments and receivables, liquidity management and business internet banking services.
- PaySeTM: The world's first online & offline digital payment solution designed and created with an aim to democratize money by making banking services available to the unbanked in remote geographies.

For more information, please contact: Swati Ahuja Investor Relations Email: <u>ir@nucleussoftware.com</u>

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