ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 &25, NICE Industrial Area,
Satpur MIDC Road, Nashik, Maharashtra - 422 007.
Toll Free: 1800 209 3006 | **Website:** www.esds.co.in | **Email:** getintouch@esds.co.in

Ref. No. ESDS / 2026-27 / 28

Date: November 26, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH – 400001
Scrip Code: 544898

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH – 400051
Scrip Symbol: ESDS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Institutional Investor(s) / Analyst(s) Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the schedule of Investor(s) Conference / Meeting(s) with the Institutional Investor(s) / Analyst(s):

Meeting Date	Particulars	Type of Meeting	Mode of Meeting	Location
December 01, 2026	Bajaj General Insurance	One-on-One	Virtual	-

Please note that the above meet shall be subject to changes, if any.

The above Investors Conference / Meeting(s) are arranged with the said Investor(s) / Analyst(s) wherein corporate and earnings presentation as hosted on our website and other publicly available information will only be shared and referred.

This is for the information of the exchange and the members.

Kindly take note of the same.

Thanking you
Yours Faithfully
For **ESDS Software Solution Limited**

PRASAD DEOCHAND DEOKAR
Digitally signed by PRASAD DEOCHAND DEOKAR
Date: 2026.11.26 19:40:11 +05'30'

(Prasad Deochand Deokar)
Company Secretary & Compliance Officer
M. No. A34350