R.S. Software (India) Limited
CIN: L72200WB1987PLC043375
E-mail Id: rscorp@rssoftware.co.in

April 04, 2025

Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers Dalal Street, Fort
Mumbai 400 001

Kind Attn: The General Manager
Compliance & Legal Regulatory
Company Code: 517447

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

Kind Attn: The Vice President
Listing & Compliance
Company Code: RSSOFTWARE

Dear Sirs,

Sub: Holding of Board Meeting of the Company

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 30thApril 2025 at 11:30 AM to consider and approve the Audited Financial Results for the Quarter as well as for the Financial Year ending 31st March 2025 and matters thereof.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in securities of R S Software (India) Ltd remained closed for "Designated Persons" and "Insider" with effect from 1st April 2025 till 2nd May 2025 (both days inclusive).

This is for your kind information and records only.

Thanking you,

Yours faithfully,
For R S Software (India) Ltd.

VIJENDRA KUMAR SURANA
Digitally signed by VIJENDRA KUMAR SURANA
Date: 2025.04.04 13:21:02 +05'30'

Vijendra Kumar Surana
CFO & Company Secretary