



Date: January 22<sup>th</sup>, 2026

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Dear Sir /Madam,

**Subject: Intimation of the Board meeting for the quarter ended December 31, 2025.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of the board of directors of the company is scheduled to be held on **Tuesday, February 03<sup>rd</sup>, 2026**, inter alia,

1. To consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and half year ended December 31, 2025.
2. To consider and approve the appointment of the Company Secretary.

In Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal Code of Conduct to regulate, monitor and report trading by Designated Persons, their immediate relatives and other connected persons, the trading window closure period has already been closed and will be open 48 hours after the results are made public on 03<sup>rd</sup> February, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully,  
For Lee & Nee Softwares (Exports) Limited  
Lee & Nee Softwares (Exports) Ltd.

*Arpita Gupta*

Director

Arpita Gupta  
DIN: 02839898  
(Director)