



CALIFORNIA SOFTWARE COMPANY LIMITED

Registered Office: Wingspace, Greeta Towers, Industrial Estate, Perungudi, OMR Phase1,
Chennai - 600 096, Tamil Nadu, India.

Tel. No.: +91 94448 60882; **Fax No.:** N.A.; **Email ID:** investor@calsoftgroup.com

Contact Person: Mr. Krishnamoorthy Venkatesan, Company Secretary and Compliance Officer

Tel: +91 94448 60882; **Email-ID:** investor@calsoftgroup.com; **Website:** www.calsofts.com;

Corporate Identification Number: L72300TN1992PLC022135

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

**PAYMENT OF FIRST AND FINAL CALL
(Extended Payment Period)
: Saturday, May 30, 2026**

Dear Shareholder,

Sub: Reminder for Payment of First and Final Call on Partly Paid-Up Equity Shares Issued by California Software Company Limited on Rights Basis, pursuant to the Letter of Offer dated January 07, 2025 - Extension Notice for Payment with 5% Interest

1. Background of Issue

Pursuant to the Letter of Offer dated January 07, 2025, the Company had issued and allotted partly paid-up equity shares on a rights basis at an Issue Price of ₹10.00 per equity share (₹10.00 towards face value), in the ratio of 3 (Three) Rights Equity Shares for every 1 (One) fully paid-up equity share held as on the Record Date i.e., January 15, 2025.

An amount of ₹2.50 per partly paid-up equity share was received as application money and the partly paid-up equity shares were allotted on February 13, 2025.

The balance amount of ₹7.50 per partly paid-up equity share was payable upon call(s), as may be decided by the Board of Directors from time to time.

2. First and Final Call

The Rights Issue Committee at its meeting held on January 31, 2026 approved the First and Final Call of ₹7.50 per partly paid-up equity share.

The original last date for payment of the First and Final Call was March 02, 2026.

3. Extension of Payment Period

The Board of Directors of the Company at its meeting held on March 02, 2026, considering representations received from certain shareholders seeking additional time and taking into account the prevailing market environment and liquidity conditions, and in the interest of ensuring equitable opportunity to all shareholders and facilitating smooth completion of the Rights Issue, has approved extension of the last date for payment of the First and Final Call.

Accordingly, the extended payment period is as follows:

Particulars	Details
Call Type	First and Final Call (Extended Payment Period)
Amount Payable	₹7.50 per partly paid-up equity share
Extended Payment Period	Saturday, May 30, 2026
Last Date for Payment	Saturday, May 30, 2026

4. Interest on Delayed Payment

Interest @ 5.00% per annum shall be payable on the outstanding Call Money from **March 02, 2026 (being the original due date)** until the actual date of payment.

The extension of the payment period up to **Saturday, May 30, 2026**, shall not be construed as a waiver of the Company's right to levy interest for the period commencing from March 02, 2026.

5. Modes of Payment

Payment of the First and Final Call shall be made only through: **Deposit of Cheque / Demand Draft**

Cheque / Demand Draft shall be drawn in favour of:

CALIFORNIA SOFTWARE COMPANY LIMITED - RIGHTS ISSUE ALLOTMENT ACCOUNT
Account No.: 924020072962823
Branch: Madipakkam
IFSC Code: UTIB0000083

Kindly ensure that the cheque or Demand Draft (DD) is submitted along with the enclosed payment slip to the following address:

California Software Company Limited,
Wingspace, Greeta Towers, Industrial Estate,
Perungudi, OMR Phase 1,
Chennai 600096, INDIA

6. Consequences of Non-Payment

If the First and Final Call remains unpaid on or before **Saturday, May 30, 2026**:

- (a) Interest @ 5.00% per annum shall continue to accrue from March 02, 2026 until the date of actual payment.
- (b) The Company shall be entitled to deduct from any dividend payable, all sums of money outstanding on account of Call Money and interest.
- (c) The partly paid-up equity shares, including the amount already paid thereon, shall be liable to be forfeited in accordance with:
 - The Companies Act, 2013
 - The Articles of Association of the Company
 - SEBI (ICDR) Regulations, 2018
 - The Letter of Offer

Forfeiture, if any, shall be effected in accordance with the procedure prescribed under the Articles of Association after issuance of due notice.

7. Suspension of Trading

Trading of partly paid-up equity shares (ISIN: IN9526B01012) remains suspended on the Stock Exchanges on account of the First and Final Call.

8. Availability of Documents

This Notice and related instructions are available at:

- Company Website: www.calsofts.com
- RTA Website: www.integratedregistry.in

9. Contact Details

For any clarification regarding payment of the First and Final Call: ☎ +91 90920 53888 (Monday to Friday, 10 AM - 5 PM)

✉ calsoftsecretarial@gmail.com

All capitalized terms not defined herein shall have the meaning ascribed to them in the Letter of Offer.

Yours faithfully,

For California Software Company Limited

K. Venkatesan
Company Secretary & Compliance Officer
FCS - 4436



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ANNEXURE 1: DETAILED INSTRUCTIONS

(For Payment of First and Final Call - Extended)

MODE OF DISPATCH OF THE FIRST AND FINAL CALL NOTICE (EXTENDED)

In terms of the provisions of the Companies Act, 2013 read with applicable rules made thereunder, the First and Final Call Notice (Extended) is being sent in electronic mode to Eligible Shareholders whose e-mail address is registered with the Company or its Registrar and Transfer Agent - Integrated Registry Management Services Private Limited ("RTA") or the Depository Participant(s) as on the First and Final Call Record Date.

Physical copies of the First and Final Call Notice (Extended) along with detailed instructions and Payment Slip are also being sent to Eligible Shareholders.

The Notice is also available on the Company's website at: <https://www.calsofts.com/rightsissue>

PAYMENT INSTRUCTIONS

Please note the following:

a) Cash payment shall not be accepted.

b) Third Party Payments

Payments made using third-party bank accounts shall not be accepted and are liable to be rejected.

c) Demat Account Validation

Shareholders shall ensure that the partly paid-up shares are held in the demat account mentioned in the Payment Slip.

If the RTA finds that the partly paid-up shares are held under a different demat account, such request for conversion to fully paid-up shares may be rejected and the payment may be returned. The Company and RTA shall not be responsible for such rejection.

d) Excess / Duplicate / Invalid Payments

Excess or duplicate amount paid or amount paid by a person who is not an Eligible Shareholder as on the Record Date, or short payment which cannot be proportionately adjusted, will be refunded by credit to the same bank account from which payment has been made.

PAYMENT MODE

Payment of the First and Final Call shall be made only through: **Cheque / Demand Draft**

Drawn in favour of:

CALIFORNIA SOFTWARE COMPANY LIMITED - RIGHTS ISSUE ALLOTMENT ACCOUNT

Account No.: 924020072962823

Branch - Madipakkam

IFSC Code - UTIB0000083

The Payment Slip (**Annexure 2**) must accompany the cheque / demand draft.

Kindly ensure that the cheque or Demand Draft (DD) is submitted along with the enclosed payment slip to the following address:

California Software Company Limited,
Wingspace, Greeta Towers, Industrial Estate,
Perungudi, OMR Phase 1,
Chennai 600096, INDIA

IMPORTANT INSTRUCTIONS

1. The Eligible Shareholder must mention in the Payment Slip:
 - Full Name of Sole / First Shareholder
 - PAN
 - DP ID - Client ID / Folio No.
 - Number of partly paid-up shares for which payment is being made
 - Total amount payable
 - Details of Cheque / Demand Draft
2. The Payment Slip along with cheque / demand draft must be sent to the company on or before: **Saturday, May 30, 2026.**
3. Money orders, postal orders and post-dated cheques shall not be accepted.
4. After Saturday, May 30, 2026, company shall not accept any payment towards the First and Final Call.
5. The Company shall not be liable for delayed receipt of payments and reserves the right to reject such delayed payments.
6. Incomplete Payment Slips are liable to be rejected.

INTEREST ON DELAYED PAYMENT

Interest @ 5 % per annum shall be payable on the outstanding Call Money from **March 02, 2026 (being the original due date)** until the actual date of payment.

The extension of the payment period up to **Saturday, May 30, 2026** shall not be construed as a waiver of the Company's right to levy interest from March 02, 2026.

NON-PAYMENT AND FORFEITURE

Failure to pay the First and Final Call on or before Saturday, May 30, 2026 shall render the partly paid-up equity shares (in respect of which Call Money remains unpaid), including the amount already paid thereon, liable to forfeiture in accordance with:

- The Companies Act, 2013
- The Articles of Association of the Company
- SEBI (ICDR) Regulations, 2018
- The Letter of Offer

Forfeiture, if any, shall be effected only after issuance of due notice as prescribed under the Articles of Association of the Company.

OTHER INFORMATION

1. Trading in ISIN - IN9526B01012 representing partly paid-up equity shares remains suspended on the Stock Exchanges.
2. In case of non-receipt of this Notice, Eligible Shareholders may download the same from:
 - <https://www.calsofts.com/rightsissue>
 - <http://www.integratedregistry.in>
3. Eligible Shareholders must ensure compliance with applicable PAN and Aadhaar linking requirements under law.
4. All correspondence in this regard may be addressed to:



INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD
Address: Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017
Telephone: +91 44 28140801-803;
Fax No: 044-28142479
Email: yuvraj@integratedindia.in;
Website: www.integratedregistry.in
Investor Grievance ID: yuvraj@integratedindia.in
SEBI Registration No: INR000000544



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ANNEXURE 2

CALIFORNIA SOFTWARE COMPANY LIMITED- PAYMENT SLIP

(To be used only in case of payment through cheque / demand draft)

**ELIGIBLE SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS PAYMENT SLIP ALONGWITH
CHEQUE/DEMAND DRAFT**

To

California Software Company Limited,
Wingspace, Greeta Towers, Industrial Estate,
Perungudi, OMR Phase 1,
Chennai 600096, INDIA

SUB: FIRST AND FINAL CALL NOTICE (EXTENDED) TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

- a) I/We am/are registered member(s) of California Software Company Limited (the Company), holding partly paid-up equity shares on the record date i.e., Thursday, February 05, 2026 fixed by the Company for payment of the First and Final Call.
- b) I/We have received the Final Call Notice (extended) from the Company calling upon me/us to pay the First and Final Call and I/We are making this payment using my/our bank account only and I/We are not making payment from any third-party bank account.
- c) I/We give below my/our particulars, namely:

a) Name of sole/first holder	PAN																		
b) Name of second holder	PAN																		
c) Name of third holder	PAN																		
d) Address (sole/first holder)																			
e) E-mail:																			
f) Telephone / Mobile No.																			

1. TYPE OF ELIGIBLE SHAREHOLDER (Please tick ✓): Resident Non-Resident

Note: Non-Resident Eligible Shareholder applying on non-repatriation basis should select "Resident".

2. FIRST AND FINAL CALL NOTICE (EXTENDED) DETAILS:

DP ID and Client ID (For NSDL enter 8-digit DP ID followed by 8 digit Client ID / For CDSL enter 16-digit BO ID)	No. of partly paid-up equity shares held as on Call Record Date (February 05, 2026) (A)	Amount due and payable @ ₹ 7.50 per partly paid-up equity share [(A) * ₹ 7.50]

Cheque/Demant Draft in favour of:**CALIFORNIA SOFTWARE COMPANY LIMITED - RIGHTS ISSUE ALLOTMENT ACCOUNT**

Account No.: 924020072962823

Branch - Madipakkam

IFSC Code - UTIB0000083

1. PAYMENT DETAILS:

Cheque / demand draft amount		Cheque/ DD No.	Drawn on (Bank & Branch)	Date	Bank Serial No. (To be filled in by the Bank)
(₹ in figures)	(₹ in words)				

Sole/First Holder

Second Holder

Third Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

ACKNOWLEDGEMENT SLIP - First and Final Call Notice (Extended)

Received Cheque/DD No.	dated	for ₹	drawn on
[name of bank and branch] the amount aforesaid being the payment towards the First and Final Call for the below-mentioned partly paid-up equity shares of California Software Company Limited. (Details to be filled by the shareholder)			
Name of the First/ Sole Holder DP ID-Client ID:			Sign and Stamp of the Collection Center
Date :	No. of partly paid-up equity shares:		
Amount on partly paid-up equity shares :			
Date :			

Notes:

We request you to kindly note the details relating to non-payment of the First and Final Call, as outlined below.

1. The last date for payment of the First and Final Call (Extended) is: **Saturday, May 30, 2026**
2. Interest @ 5 % per annum shall be payable on the outstanding Call Money from **March 02, 2026 (being the original due date)** until the actual date of payment.
3. In case of failure to pay the First and Final Call on or before **Saturday, May 30, 2026**, the partly paid-up equity shares (in respect of which Call Money remains unpaid), including the amount already paid thereon, shall be liable to forfeiture in accordance with the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer.
4. For any queries, please contact:
 ☎ +91 90920 53888 (Monday to Friday, 10 AM to 5 PM)
 ✉ calsoftsecretarial@gmail.com



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Investor Grievance ID: yuvraj@integratedindia.in
SEBI Registration No: INR000000544