



GSTIN : 09AAECE2712N1ZI
CIN : U74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,

February 05th, 2026

Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter and Nine Months ended on 31st December, 2025.

REF.: EXATO TECHNOLOGIES LIMITED (SCRIP CODE: 544626)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, February 11, 2026 at the registered office of company, inter alia to consider and approve;

1. The standalone and consolidated Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 2025.
2. Other businesses.

Further kindly note that pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed and will remain closed till expiry of 48 hours after the declaration of financial results.

Request you to please take the same on your record.

Thanking You,
Yours Faithfully

For EXATO TECHNOLOGIES LIMITED

Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938
Place: Noida