



GSTIN : 09AAECE2712N1ZI
CIN : L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

Date: February 10, 2026

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

Sub.: Intimation of Postponement of Board Meeting scheduled on February 11, 2026.
REF.: EXATO TECHNOLOGIES LIMITED (SCRIP CODE: 544626)

Dear Sir/Madam

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 which was earlier scheduled on Wednesday, February 11, 2026 is postponed and rescheduled at registered office of company on Friday, February 13, 2026 due to additional time required for the finalization of the un-audited Financial Statements.

The agendas of the meeting will remain the same as per our Earlier Intimation dated February 5, 2026

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.

Kindly take the same on record.
Thanking you,

Yours Faithfully,
For EXATO TECHNOLOGIES LIMITED

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