



Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

Date: 20th February, 2026

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Investor Meeting

REF: Exato Technologies Ltd (Scrip Code: 544626)

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, and further to our communication dated 17th February, 2026, we would like to inform about the following Investor Meeting held today:

Date of the meeting	Meeting Type	Meeting Mode	Time
20 th February, 2026	Group Meeting with Investors and Analysts	Virtual Meeting	04:00 PM – 05:18 PM

Please note that following executives of the company were present in the afore-mentioned Investor Meeting:

Mr. Appuorv K Sinha – Chairman & Managing Director
Mr. Gopinath Bailur – Chief Technology Officer
Mr. Dinesh Singh Slathia – President – Revenue, Marketing & Strategic Alliances
Mr. Mustaqueem Hasan – Chief Financial Officer
Mr. Nitesh Rai – General Manager – Finance & Accounts
Ms. Geeta Jain – Company Secretary & Compliance Officer

This is for your information and records please.

Thanking you,
Yours Faithfully,
For **Exato Technologies Limited**

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