



GSTIN: 09AAECE2712N1Z1

CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,

May 8, 2026

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

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations – Bagging of order

REF: Exato Technologies Ltd (Scrip Code: 544626)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that the Company has received two export orders from Diligenta Limited, Peterborough, England, for (i) Professional services for implementation of Cognigy Voice AI and (ii) Software Licenses.

The aggregate value of the abovementioned Orders is USD 2,43,872 (United States Dollars Two Lakh Forty-Three Thousand Eight Hundred and Seventy-Two Only) exclusive of any applicable taxes, duties, levies, or other government-imposed charges.

This development reflects the Company's strong technical expertise and consistent focus on delivering high-quality software and technology-driven solutions. This is aligned with Exato's Ai First for CX Strategy by delivering Conversational AI solution for the end client Diligenta. It further underscores our growing international presence and our ability to effectively cater to global clients. We look forward to a successful association with Diligenta Limited and to executing this engagement to the highest standards. We sincerely acknowledge and appreciate the continued trust and support of our stakeholders, which remains integral to our sustained growth and success.

Further, the detailed disclosure as required under SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,
For Exato Technologies Limited

CS Geeta Jain
Company Secretary
Membership No.: A13938
Place: Noida

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the entity awarding the order (s)/Contract(s)	Diligenta Limited, Peterborough
Significant terms and conditions of order(s)/contract(s) awarded in brief	The total order value is exclusive of any applicable taxes, duties, levies, or other government-imposed charges.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	International Entity
Nature of order(s) /contract(s)	Professional Services for implementation of Cognigy Voice AI and Software Licenses
Whether domestic or international	International
Time period by which the order(s) /contract(s) is to be executed	Professional Services for implementation of Cognigy Voice AI by our Company and acknowledged by Diligenta Limited on or before 06-Nov-2026. Software Licenses to be delivered by our Company and acknowledged by Diligenta Limited on or before 05-May-2027.
Broad consideration or size of the order(s) /contract(s)	USD 2,43,872 (United States Dollars Two Lakh Forty-Three Thousand Eight Hundred and Seventy-Two Only)
Whether the promoter/ promoter group/Group companies have any interest in the entity that awarded the order(s) /contract(s)? If yes, nature of interest and details thereof	No, neither the promoter nor the promoter group nor any group companies have any interest in Diligenta Limited.
Whether the order(s) / contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No, the orders do not fall within related party transactions.
Any other information	None