

ERP SOFT SYSTEMS LIMITED

(CIN:L67120TN1994PLC029563)

Date: 29-06-2026

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Intimation regarding technical failure of the Company's Structured Digital Database (SDD) Compliance Software, which does not form part of the Company's operational or financial information systems

Unit: ERP Soft Systems Limited (Scrip code: 530909)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company's Structured Digital Database (SDD) software, which is a standalone regulatory compliance application maintained exclusively for recording the sharing of Unpublished Price Sensitive Information (UPSI) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and is separate from the Company's accounting software and other operational or financial information systems, suffered an unforeseen technical failure on 29th June, 2026, resulting in the loss of the data maintained therein.

Despite our best efforts, the Company has been unable to retrieve or restore the data maintained in the SDD software, as no system backup was available for the affected period. The aforesaid technical failure is confined exclusively to the SDD compliance software and has no impact on the Company's accounting records, financial reporting, business operations, customer or vendor data, statutory records or any other operational or financial information systems.

Immediately upon identifying the issue, the Company initiated corrective measures, including:

1. Restoring the functionality of the SDD system;
2. Conducting a detailed internal review to ascertain the extent of the data loss;
3. Reconstructing the SDD records for the affected period based on available documentary records, internal correspondence, transaction documents and other contemporaneous evidence, to the extent possible;
4. Recording such reconstructed entries manually in the SDD system with appropriate internal documentation identifying them as reconstructed entries; and
5. Implementing enhanced information security measures, including periodic backup protocols and strengthened disaster recovery mechanisms, to prevent recurrence of such incidents.

The Company is committed to ensuring compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and is taking all necessary steps to reconstruct and maintain the Structured Digital Database as accurately and comprehensively as possible based on the available records.

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The Audit Committee and the Board of Directors have been informed of the incident and on the corrective and preventive measures being implemented.

We regret the occurrence of this technical failure and reaffirm our commitment to maintaining robust compliance systems and governance standards. The Company further assures its shareholders and investors that this incident is confined solely to the Structured Digital Database (SDD) compliance software maintained under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and has not affected the Company's books of account, financial records, business information, operational data or any other information systems. All business, financial and operational data of the Company remains secure, intact and unaffected, and the Company's business operations continue to function normally without any disruption.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
(DIN: 00827258)

