ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 10.11.2026

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.11.2026

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

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of ERP Soft Systems Limited will be held on Friday, 13.11.2026, at the registered office of the Company at 10A Trankquill Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Kancheepuram, Chennai-600100, Tamil Nadu to consider the following:

1. Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter and half year ended 30.09.2026.

2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter and half year ending on 30.09.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited

KALLURUPALLI PARVATHI
Digitally signed by KALLURUPALLI PARVATHI
Date: 2026.11.10 11:45:22 +05'30'

Kallurupali Parvathi Reddy
Managing Director
(DIN: 00827258)