

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 14.08.2026

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 14.08.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: Company's Letter dated 08.08.2026

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

With reference to the above-mentioned subject, this is to inform the Exchange that the meeting of Board of Directors of ERP Soft Systems Limited was held on Friday, the 14th day of August, 2026 at 02.00 p.m. at the Registered Office of the Company situated at 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road, Pallikaranai, Kancheepuram, Chennai - 600100, Tamil Nadu, India. The Board has inter-alia considered and approved the following items:

1. Un-audited Financial Results (standalone and consolidated) along with Limited Review Report (Standalone and Consolidated) for the quarter ended 30.06.2026. **(Enclosed as Annexure).**
2. Resignation of Ms. Duvvuru Sarojanamma (DIN: 05208974) from the position of Non-Executive Director of the Company w.e.f., 14.08.2026. **(Details annexed as Annexure A) (Resignation letter enclosed)**
3. Appointment of Mr. Duvvuru Venkata Sivakumar Reddy (DIN: 02596830) as an Additional Director of the company in the category of non-executive w.e.f. 14.08.2026, subject to the approval of the shareholders of the company. **(Details annexed as Annexure A)**

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**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai – 600100 Ph:+91 73388 55022
Mail Id : info@erpsoft.com. www.erpsoft.com**

ERP SOFT SYSTEMS LIMITED
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The meeting concluded at 4:00 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely

For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
DIN: 00827258



Encl. as above

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ERP SOFT SYSTEMS LIMITED

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Annexure – A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Ms. Duvvuru Sarojanamma	Mr. Duvvuru Venkata Sivakumar Reddy
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Duvvuru Sarojanamma has resigned from the position of Non-Executive Director due to her personal reasons.	Appointment of Mr. Duvvuru Venkata Sivakumar Reddy as Additional Director (Non-Executive Category) of the company
2	Date of Appointment / Cessation	Resigned from close of business hours on 14.08.2026.	Appointed on 14.08.2026.
3	Terms of appointment	NA	NA
4	Brief profile (in case of appointment)	NA	He is a Chartered Accountant in India since 1989, with extensive expertise in finance, corporate management, business operations, strategic planning, financial analysis, taxation, budgeting, risk management, corporate governance, regulatory compliance, and business decision-making.
5	Disclosure of Relationships with other Directors (in case of appointment of director)	NA	He is son of resigning director, Ms. Duvvuru Sarojanamma and brother of Mrs. K. Parvathi Reddy, Managing Director.
6	Shareholding, if any in the Company	NA	3,20,000 equity shares
7	Name of listed entities in which the resigning Director holds	Nil	NA

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	directorship		
8	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA	To the best of our knowledge and information, we hereby affirm that Mr. Duvvuru Venkata Sivakumar Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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...
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Registered Office:10A, Tranquill Nest,Kamakoti Nagar,Pallikaranai,Chennai-600100.

CIN: L67120TN1994PLC029563,Mail Id: info@erpsoft.com. Www.erpsoft.com

STANDALONE UN AUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30.06.2026

[Rs. in lakhs]

Particulars	Standalone				
	Quarterly ended			Year to Date	Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	30-Jun-26	31-Mar-26
	(Un Audited)	(Audited)	(Un Audited)	(Un Audited)	(Audited)
I Income					
a. Revenue From Operations	20.31	9.58	31.08	20.31	71.61
b. Other Operating Income	(0.15)	11.30	(0.07)	(0.15)	13.71
II Other Income					
III Total Revenue (I+II)	20.16	20.88	31.01	20.16	85.32
IV Expenses					
a. Employees Benefit Expenses	8.76	6.58	8.30	8.76	35.57
b. Depreciation and Amortisation expense	0.55	0.08	0.65	0.55	2.04
c. Other expenses	9.81	11.10	19.41	9.81	37.84
Total Expenses	19.12	17.76	28.36	19.12	75.45
V Profit/ (Loss) before Exceptional item and tax (III-IV)	1.04	3.12	2.65	1.04	9.87
VI Exceptional Items	-	-	-	-	-
VII Profit/ (Loss) before tax (V-VI)	1.04	3.12	2.65	1.04	9.87
VIII Tax Expense:					
a. Current tax	0.27	1.64	0.69	0.27	3.04
b. Deferred tax charge/credit	-	0.22	-	-	0.22
IX Profit/ (Loss) for the period (VII-VIII)	0.77	1.70	1.96	0.77	7.05
X Other Comprehensive Income					
Items that will not be reclassified to profit or loss	-	-	-	-	-
Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)	0.77	1.70	1.96	0.77	7.05
XI Paid-up equity share capital (Face value of the share- Rs. 10 each)	396.00	396.00	396.00	396.00	396.00
XII Other Equity	-	-	-	-	-
XIII Earnings per share (of Rs. 10 each)					
a. Basic (in Rs)	0.02	0.04	0.05	0.02	0.18
b. Diluted (in Rs)	0.02	0.04	0.05	0.02	0.18

Notes:

1	The above Un Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Fridayday, 14 August, 2026
2	This Un Audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) Prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
3	The Company is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accordance with IND AS 108 " Operating Segments"
4	Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary
5	There are no exceptional items during the quarter ended June 30, 2026

Place: Chennai
Date: 14.08.2026



By Order of the Board
For ERP Soft Systems Ltd

Parvathi

K.Parvathi
Managing Director
DIN:00827258

ERP SOFT SYSTEMS LIMITED

Registered Office:10A, Tranquill Nest, Kamakoti Nagar, Pallikaranai, Chennai-600100.

CIN: L67120TN1994PLC029563, Mail Id: info@erpsoft.com. Www.erpsoft.com

CONSOLIDATED UN AUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30.06.2026

[Rs. in lakhs]

Particulars	Consolidated				
	Quarterly ended			Year to date	Year ended
	30-Jun-26 (Un Audited)	31-Mar-26 (Audited)	30-Jun-25 (Un Audited)	30-Jun-26 (Un Audited)	31-Mar-26 (Audited)
I Income					
a. Revenue From Operations	168.47	167.86	313.11	168.47	953.47
b. Other Operating Income	(0.15)	11.30	(0.07)	(0.15)	13.71
II Other Income					
III Total Revenue (I+II)	168.32	179.16	313.04	168.32	967.18
IV Expenses					
a. Employees Benefit Expenses	100.16	83.80	126.67	100.16	546.27
b. Depreciation and Amortisation expense	0.55	0.08	0.65	0.55	2.04
c. Other expenses	63.26	89.60	179.59	63.26	395.02
Total Expenses	163.97	173.48	306.91	163.97	943.33
V Profit/ (Loss) before Exceptional item and tax (III-IV)	4.35	5.68	6.13	4.35	23.85
VI Exceptional Items	0.00	0.00	0.00	-	-
VII Profit/ (Loss) before tax (V-VI)	4.35	5.68	6.13	4.35	23.85
VIII Tax Expense:					
a. Current tax	1.13	1.42	1.59	1.13	5.96
b. Deferred tax charge/credit	-	0.22	-	-	0.22
IX Profit/ (Loss) for the period (VII-VIII)	3.22	4.48	4.54	3.22	18.11
X Other Comprehensive Income					
Items that will not be reclassified to profit or loss					
Exchange difference - Foreign currency translation	-	-	-	-	-
Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)	3.22	4.48	4.54	3.22	18.11
XI Paid-up equity share capital (Face value of the share- Rs. 10 each)	396.00	396.00	396.00	396.00	396.00
XIII Earnings per share (of Rs. 10 each)					
a. Basic (in Rs)	0.08	0.11	0.11	0.08	0.46
b. Diluted (in Rs)	0.08	0.11	0.11	0.08	0.46

Notes:

1	The above Unaudited consolidated Financial results include the financial results of ERP SOFT SYSTEMS LIMITED (the "company" or the "holding company") and the financial results of the subsidiary company Libertycom, LLC (U.S.A). The holding company and the subsidiary company constitute the "Group"
2	The above audited Financial results of the group have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Friday, 14 August, 2026
3	This Unaudited Financial Results of the Group have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
4	The Group is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accordance with IND AS 108 " Operating Segments"
5	Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary
6	There are no exceptional items during the quarter ended June 30, 2026

Place: Chennai
Date: 14.08.2026



By Order of the Board
For ERP Soft Systems Ltd

Parvathi

K.Parvathi
Managing Director
DIN:00827258



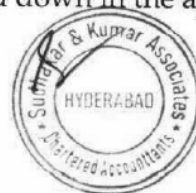
SUDHAKAR & KUMAR ASSOCIATES CHARTERED ACCOUNTANTS

504, Kanchanjunga, Aditya Enclave, Ameerpet, Hyd - 38.
Ph : 040-4261 3033, Office Cell : 93482 25518
H.O. # 10-1-12, 2nd Floor, Krishna Kamal Enclave,
Opp. Prasad Colour Lab, Asilmetta Junction, Visakhapatnam - 530 003.
e-mail : sudhakarassociates@gmail.com
GSTIN : 36AAIFS2649P1ZH

LIMITED REVIEW REPORT FOR M/s. ERP SOFT SYSTEMS LIMITED FOR THE QUARTER ENDED 30th JUNE 2026.

Limited Review Report to the Board of Directors of ERP SOFT SYSTEMS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. ERP SOFT SYSTEMS LIMITED (the "Company") having CIN: L67120TN1994PLC029563 for the quarter ended 30th JUNE, 2026 (the "Statement") attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIRR/CFD/FAC/62/2016 dated July 5, 2016.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 - 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian



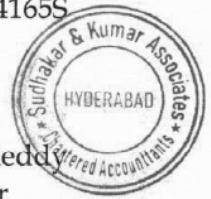
Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which is to be disclosed, or that it contains material misstatement.

For SUDHAKAR AND KUMAR ASSOCIATES.,

Chartered Accountants
Firm Reg. No.004165S



CA.N. Srinivas Reddy
Partner
M. No. 253210



Place: Hyderabad

Dated: 14.08.2026

UDIN: 26253210YLFUTH2870



SUDHAKAR & KUMAR ASSOCIATES CHARTERED ACCOUNTANTS

504, Kanchanjunga, Aditya Enclave, Ameerpet, Hyd - 38.
Ph : 040-4261 3033, Office Cell : 93482 25518
H.O. # 10-1-12, 2nd Floor, Krishna Kamal Enclave,
Opp. Prasad Colour Lab, Asilmetta Junction, Visakhapatnam - 530 003.
e-mail : sudhakarassociates@gmail.com
GSTIN : 36AAIFS2649P1ZH

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF ERP SOFT SYSTEMS LIMITED FOR THE QUARTER ENDED ON 30st JUNE 2026 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND REQUIREMENTS) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS OF ERP SOFT SYSTEMS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ERP SOFT SYSTEMS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as (the "Group"), and its share of the net profit after tax for the quarter ended JUNE 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended JUNE 30, 2026, as reported in these financial results have been approved by the parent's Board of Directors.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with



Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities: ERP SOFT SYSTEMS LIMITED and LIBERTYCOM LLC.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial statement/financial information/financial results of one subsidiary which have not been reviewed/audited and whose interim financial statements/financial information/financial results reflect total revenue of Rs.148.16 lakhs, total net profit after tax of Rs.2.45 lakhs for the quarter ended 30st JUNE, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

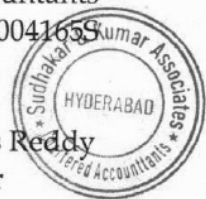
For SUDHAKAR AND KUMAR ASSOCIATES.,

Chartered Accountants

Firm Reg. No.0041655

CA.N. Srinivas Reddy

Partner



Place: Hyderabad

Dated: 14.08.2026

M. No. 253210

UDIN: 26253210ZNPVSG9083

To,

Date: 14.08.2026

The Board of Directors,

ERP Soft Systems Limited

10A Trankquill Nest, Kamakoti Nagar,

3rd Main Road Pallikarana, Kancheepuram,

Chennai-600100, Tamil Nadu

Dear Sir/Madam,

Sub: Resignation from the position of Director of the Company

It has been my privilege to serve on the board of directors of the company as a Director.

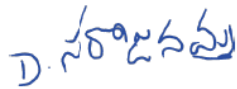
Due to personal reasons, I hereby tender my resignation from the post of Director of ERP Soft Systems Limited. Kindly accept this resignation letter as Director of the company and relieve me from my duties w.e.f. 14.08.2026.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,



Duvvuru Sarojanamma

DIN: 05208974