Date: September 04, 2026

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 544637

Dear Sir/Madam,

Sub: Notice of 10th Annual General Meeting ('AGM') of the Company

We wish to inform you that the 10th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the Notice of the 10th AGM of the Company, which is circulated to the Shareholders through electronic mode. The Notice is also available on the Company's website at https://methodhub.in/notice-of-agm/ and available on https://www.bseindia.com/

Kindly take the same on your records.

Thanking you,

For Methodhub Software Limited

S MUTHUKRISHNAN

Digitally signed by S MUTHUKRISHNAN
Date: 2026.09.04 16:19:09 +05'30'

Muthukrishnan Shanmuga Thevar
Company Secretary and Compliance officer
Membership No. A61530

MethodHub Software Limited *(Formerly known as MethodHub Software Private Limited)* **CIN: L74900KA2016PLC085743**
Reg Office: Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M.G. Road, Bangalore, Karnataka, India, 560001
Phone: +91 80-40979238 ◆ Email id: info@methodhub.in ◆ Website: www.methodhub.in

Notice

NOTICE is hereby given that the Tenth Annual General Meeting of the members of Methodhub Software Limited will be held on Tuesday, September 29, 2026 at 02:30 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS

01. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon laid before this said meeting, be and are hereby considered, approved and adopted."

02. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon laid before this said meeting, be and are hereby considered, approved and adopted."

03. TO APPOINT A DIRECTOR IN PLACE OF MR. AHOBILAM NAGASUNDARAM (DIN: 02953101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ahobilam Nagasundaram (DIN: 02953101), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.".

SPECIAL BUSINESS

04. TO REGULARIZE MS. LATHIKA SIDDHARTH PAI, ADDITIONAL NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR TO NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR:

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies

(Appointment and Qualification of Directors) Rules, 2014, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Lathika Siddharth Pai (DIN: 00420102), who was appointed as an Additional Non-Executive Independent Woman Director of the Company with effect from August 22, 2025 and who holds office up to the date of this Annual General Meeting pursuant to Section 161 of the Act, and in respect of whom the Company has received her consent to act as a Director, a declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and who is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Woman Director of the Company to hold office for a term of five (5) consecutive years commencing from August 22, 2025 up to August 21, 2030, and that she shall not be liable to retire by rotation during her tenure as an Independent Director."

05: TO REGULARIZE MR. PERINKULAM MANI MOHANRAJ, ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR:

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Perinkulam Mani Mohanraj (DIN: 02129959), who was appointed as an Additional Non-Executive Independent Director of the Company with effect from August 30, 2025 and who holds office up to the date of this Annual General Meeting pursuant to Section 161 of the Act, and in respect of whom the Company has received his consent to act as a Director, a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and who is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from August 30, 2025 up to August 29, 2030 and that he shall not be liable to retire by rotation during his tenure as an Independent Director."

06: APPROVAL FOR LEVY OF CHARGES FOR SERVING OF ANY DOCUMENT TO THE MEMBERS OF THE COMPANY:

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Members be and is hereby accorded to the Board of Directors of the Company and/or any of the duly constituted Committee of the Board of Directors to charge from the Member such fees equivalent to the estimated actual expenses of delivery of the documents to members through a particular mode requested by such member.

RESOLVED FURTHER THAT such requests by members along with requisite estimated fees shall be duly received by the Company in advance of dispatch of documents by the Company to the members.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Directors and Company Secretary of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the foregoing resolution."

By order of the Board of Directors
For Methodhub Software Limited

Sd/-
MUTHUKRISHNAN SHANMUGA THEVAR
Company Secretary & Compliance Officer
Date: 04.09.2026
Place: Bengaluru

Notes

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024, General Circular 03/2025 dated 22 September 2025, (collectively referred to as "MCA Circulars") issued in this regard, permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being convened through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. Further, the Securities and Exchange Board of India ('SEBI') vide its circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 3, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA General Circular 03/2025 dated 22 September 2025 and in continuation of its earlier circulars on the subject ("MCA Circulars") the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) General Circular 03/2025 dated 22 September 2025 and in continuation of its earlier circulars on the subject ("MCA Circulars"), the Notice calling the AGM has been uploaded on the website of the Company at https://methodhub.in/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for

providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular 03/2025 dated 22 September 2025 and in continuation of its earlier circulars on the subject ("MCA Circulars").

8. Pursuant to MCA General Circular 03/2025 dated 22 September 2025 and in continuation of its earlier circulars on the subject ("MCA Circulars") and after due examination, it has been decided to allow to conduct their AGMs through VC or OAVM in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

9. The Company has appointed CS Pramod S. Practicing Company Secretary to act as Scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair and transparent manner.

10. The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-Voting will not later than 2 working days from the conclusion of the meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The results declared along with Scrutinizer's Report shall be placed on the website of the Company. The results shall simultaneously be communicated to stock exchange by the company where the shares of the Company are listed i.e. BSE Limited and placed on the Company's website https://methodhub.in/

11. Subject to approval of the requisite number of votes, the Resolutions set out in this Notice for the AGM shall be deemed to be passed on the date of the meeting i.e. Tuesday, September 29, 2026.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on September 25, 2026 at 09:00 A.M. and ends on September 28, 2026 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS'

	section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securiti s in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details

Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Methodhub Software Limited> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@methodhub.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast (3) Three days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@methodhub.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3(Three) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@methodhub.in. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

11. Proceedings of the AGM will be web-casted live for all the Members as on the cut-off date i.e., Tuesday, September 22, 2026 Members may visit the link https://cdslwebcast.live/29092026/msl/ and login through existing user id and password to watch the live proceedings of the AGM. Facility

for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Alok Gautam, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to alokg@cdslindia.com/helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pramod@inqui.in with a copy marked to Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

Dispatch of Annual Report through Electronic Mode:

1. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, and January 05, 2023, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members as on cut-off date whose e-mail address is registered with the Company/Registrar and Transfer Agent/ Depository Participants /Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://methodhub.in/ and website of the Stock Exchange, that is, BSE Limited https://www.bseindia.com/ respectively, and on the website of Company's E-voting partner at www.evotingindia.com

2. For receiving all communication (including Annual Report) from the Company electronically:

   a. the process to be followed for registration/updation of e-mail address by Members holding shares in physical mode, is given in this Notice.

Procedure for Inspection of Documents:

a. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available, electronically, for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to cs@methodhub.in

b. Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before to cs@methodhub.in. The same will be replied by the Company suitably.

MAASHITLA SECURITIES PRIVATE LIMITED
Contact Person: Mukul Agarwal
Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034
Tel No: 011-47581432
Email Id: rta@maashitla.com
Website: www.maashitla.com

METHODHUB SOFTWARE LIMITED
Contact Person: Mr. Muthukrishnan Shanmuga Thevar
Unit No.109, 1st Floor, Prestige Meridian-1 No.29,
M.G. Road, Bengaluru,
Karnataka, India, 560001
Email: finance@method-hub.com ; cs@methodhub.in; info@methodhub.in
Phone No: +91-7824823132

ANNEXURE - 1

Explanatory Statement

(pursuant to Section 102(1) of the Companies Act, 2013)

Details of the Director retiring by rotation and seeking re-appointment / appointment at the Annual General Meeting pursuant to (i) Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standards on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India (ICSI) are as under:

ITEM NO 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. AHOBILAM NAGASUNDARAM (DIN: 02953101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Details
Name of Director	AHOBILAM NAGASUNDARAM
DIN	02953101
Date of Birth	26/11/1968
Age	58 years
Date of First Appointment	30/09/2024
Qualifications	Bachelor of Engineering from the University of Madras and Master of Business Administration from Anna University, Madras
Brief Profile / Experience	He has over 31 years of experience in the field of IT & consulting services. Previously, he was associated with Innova Solutions Private Limited, CareerOne Solutions India Pvt Ltd, Technosolv Software Systems Pvt. Ltd., Mastek Limited, Ness Digital Engineering (India) Private Limited and Facit Asia Limited. He is responsible for steering the overall operations, driving strategic growth initiatives, and leading the Company's expansion plans.
Terms and Conditions of Appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Ahobilam Nagasundaram who was appointed as an Executive Director is liable to retire by rotation and eligible for reappointment
Remuneration last drawn	₹ 15,00,000
No. of Board Meetings attended during the year	24
Names of listed entities in which the person also holds the directorship.	1. Methodhub Software Limited.

Particulars	Details
Names of the listed entities in which the person holds the membership in Committees of the board	Nil
Names of the listed entities from which the person has resigned in the past three years	Nil
Committee positions in other Companies	Nil
No. of Equity Shares held in the Company as on 14.08.2026	30,13,907
Relationship with other Directors/KMPs	Nil

ITEM NO 4:

TO REGULARIZE MS. LATHIKA SIDDHARTH PAI, ADDITIONAL NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR TO NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on August 22, 2025, appointed Ms. Lathika Siddharth Pai (DIN: 00420102) as an Additional Non-Executive Independent Woman Director pursuant to Section 161 of the Companies Act, 2013, with effect from August 22, 2025. In accordance with Section 161 of the Act, Ms. Lathika Siddharth Pai (DIN: 00420102) holds office up to the date of this Annual General Meeting and is eligible for appointment as Non-Executive Independent Woman Director.

The Company has received:

- consent to act as a Director in Form DIR-2;
- intimation in Form DIR-8 confirming that she is not disqualified under Section 164 of the Act;
- declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015;
- confirmation that she is not debarred from holding the office of director pursuant to any order issued by SEBI or any other authority;
- confirmation that she has registered her name with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs and has complied with the applicable proficiency requirements, wherever applicable; and
- notice under Section 160 of the Act from a Member proposing her candidature for appointment as an Independent Director

The Board, based on the recommendation of the Nomination and Remuneration Committee, is satisfied that Ms. Lathika Siddharth Pai possesses the requisite qualifications, integrity, expertise and experience and fulfils the conditions specified under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 for appointment as an Independent Director.

In the opinion of the Board, Ms. Lathika Siddharth Pai is independent of the management, and her appointment would be in the best interests of the Company.

A brief profile of Ms. Lathika Siddharth Pai and other disclosures required under Regulation 36 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 are provided as mentioned herein below.

Particulars	Details
Name of Director	LATHIKA SIDDHARTH PAI
DIN	00420102
Date of Birth	09/11/1966
Age	59 years
Date of First Appointment	22/08/2025
Qualifications	Bachelor of Engineering from Bengaluru University and Master of Science from Rochester Institute of Technology, New York.
Brief Profile / Experience	She has over 6 years of experience in the field of sales and business development. Previously, she was associated with Microsoft Corporation (India) Private Limited and prior to joining our Company, she was designated as a Partner at Tekinroads Consulting LLP.
Terms and Conditions of Appointment	Appointed to hold office for a term of five (5) consecutive years commencing from August 22, 2025 up to August 21, 2030 and that not be liable to retire by rotation during her tenure as an Independent Director.
Remuneration last drawn	Nil
No. of Board Meetings attended during the year	15
Names of listed entities in which the person also holds the directorship.	1. DCX Systems Limited. 2. Methodhub Software Limited.
Names of the listed entities in which the person holds the membership in Committees of the board	1. DCX Systems Limited 2. Methodhub Software Limited
Names of the listed entities from which the person has resigned in the past three years	Nil
No. of Equity Shares held in the Company as on 14.08.2026	Nil
Relationship with other Directors/KMPs	Nil

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 4 for approval by the Members.

Except Ms. Lathika Siddharth Pai and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

05: TO REGULARIZE MR. PERINKULAM MANI MOHANRAJ, ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on August 30, 2025, appointed Mr. Perinkulam Mani Mohanraj (DIN: 02129959) as an Additional Non-Executive Independent Director pursuant to Section 161 of the Companies Act, 2013, with effect from August 30, 2025. In accordance with Section 161 of the Act, Mr. Perinkulam Mani Mohanraj (DIN: 02129959) holds office up to the date of this Annual General Meeting and is eligible for appointment as Non-Executive Independent Director.

The Company has received:

- consent to act as a Director in Form DIR-2;
- intimation in Form DIR-8 confirming that he is not disqualified under Section 164 of the Act;
- declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015;
- confirmation that he is not debarred from holding the office of director pursuant to any order issued by SEBI or any other authority;
- confirmation that he has registered his name with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs and has complied with the applicable proficiency requirements, wherever applicable; and
- notice under Section 160 of the Act from a Member proposing his candidature for appointment as an Independent Director.

The Board, based on the recommendation of the Nomination and Remuneration Committee, is satisfied that Mr. Perinkulam Mani Mohanraj possesses the requisite qualifications, integrity, expertise and experience and fulfils the conditions specified under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 for appointment as an Independent Director.

In the opinion of the Board, Mr. Perinkulam Mani Mohanraj is independent of the management and his appointment would be in the best interests of the Company.

A brief profile of Mr. Perinkulam Mani Mohanraj and other disclosures required under Regulation 36 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 are provided as mentioned herein below

Particulars	Details
Name of Director	PERINKULAM MANI MOHANRAJ
DIN	02129959
Date of Birth	12/12/1952
Age	73 years
Date of First Appointment	30/08/2025
Qualifications	Fellow member of the Institute of Chartered Accountants of India

Particulars	Details
Brief Profile / Experience	He is a fellow member of the Institute of Chartered Accountants of India and he is a practicing Chartered Accountant since 1982.
Terms and Conditions of Appointment	Appointed to hold office for a term of five (5) consecutive years commencing from August 30, 2025 up to August 29, 2030 and that not be liable to retire by rotation during his tenure as an Independent Director.
Remuneration last drawn	Nil
No. of Board Meetings attended during the year	13
Names of listed entities in which the person also holds the directorship.	1. Methodhub Software Limited.
Names of the listed entities in which the person holds the membership in Committees of the board	1. Methodhub Software Limited.
Names of the listed entities from which the person has resigned in the past three years	Nil
No. of Equity Shares held in the Company as on 14.08.2026	Nil
Relationship with other Directors/KMPs	Nil

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 5 for approval by the Members.
Except Mr. Perinkulam Mani Mohanraj and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

06: APPROVAL FOR LEVY OF CHARGES FOR SERVING OF ANY DOCUMENT TO THE MEMBERS OF THE COMPANY:

As per the provisions of Section 20(2) of the Companies Act, 2013, a Member may request to the Company for any document through a particular mode, for which the Member shall pay such fees as may be determined by the Company in its Annual General Meeting.

Since the cost of providing documents may vary according to the mode of service, its weight and its destination, etc., it is proposed that actual expense that may be borne by the Company for such dispatch will be paid in advance by the Member to the Company.

Since provisions of the Companies Act, 2013 requires the fees to be determined in the Annual General Meeting, The Board recommends the resolution set out at Item No. 6 of the Notice for approval by the members by way of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of the Notice.

By order of the Board of Directors
For Methodhub Software Limited

Sd/-
MUTHUKRISHNAN SHANMUGA THEVAR
Company Secretary & Compliance Officer
Date: 04.09.2026
Place: Bengaluru