

Date: September 04, 2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink of the Annual Report for Financial Year 2025-26, is being sent to those shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company: <https://methodhub.in/annual-reports/>

Kindly take the same on your records.

Thanking you,

For Methodhub Software Limited

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

Date 04 September, 2026

**NOTICE OF 10TH ANNUAL GENERAL MEETING (AGM) OF
METHODUB SOFTWARE LIMITED AND
ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26**

Dear Members,

Sub: Notice of the 10th Annual General Meeting of Methodhub Software Limited and Annual Report for the Financial Year 2025-26 (“FY26”)

Notice is hereby given that the 10th Annual General Meeting (“AGM”) of **Methodhub Software Limited (“Company”)** will be held on **Tuesday, September 29, 2026, at 2.30 P.M. (IST)** through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 10th AGM (“AGM Notice”) and the **Annual Report for FY26** are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (“RTA”) or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY26 and AGM Notice can be accessed through the following path:

10 th AGM Notice	https://methodhub.in/wp-content/uploads/2026/09/Notice-of-AGM.pdf
Annual report FY 2025-26	https://methodhub.in/wp-content/uploads/2026/09/MSL_Annual-Report_2025-26.pdf

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	Tuesday, September 22, 2026
E-voting start date and time	Friday, September 25, 2026 at 09:00 A.M. IST
E-voting end date and time	Monday, September 28, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

Methodhub Software Limited

Name: Mr. Muthukrishnan Shanmuga Thevar

Designation: Company Secretary & Compliance Officer

Email id: cs@methodhub.in

For Methodhub Software Limited

Sd/-

Muthukrishnan Shanmuga Thevar

Company Secretary & Compliance Officer