



Date: February 05, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544637

Sub: Board Meeting Intimation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that MethodHub Software Limited (“the Company”) is proposed to hold a Board meeting on Friday, February 06, 2026 at 5:00 PM (IST) for obtaining the approval to acquire the majority stake of a company incorporated in USA.

The detailed intimation will be given in due course of time.

The same is also available on the Company's website at <https://methodhub.in/>.

We request to take the same on record.

For MethodHub Software Limited

Muthukrishnan Shanmuga Thevar
Company Secretary & Compliance Officer
Membership No. A61530