

**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 Shammuga Thevar  
Company Secretary & Compliance Officer  
Membership No. A61530