

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

Date: 08.08.2025

To,

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

Sub: Intimation of Board meeting to be held on 13.08.2025

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

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that the meeting of the Board of Directors of ERP Soft Systems Limited will be held on Wednesday, the 13th day of August, 2025 at the Registered Office of the Company to consider the following matters:

1. To consider and approve the Un-Audited financial results of the company along with Limited Review Report for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited


K. Parvathi Reddy
Managing Director
(DIN: 00827258)

