To, Date: 10.02.2026

**BSE Limited**
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 10.02.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

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

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **ERP Soft Systems Limited** at its meeting held on Tuesday, the 10th day of February, 2026 at 1.30 P.M. at the registered office of the Company situated at 10A Trankquill Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Kancheepuram, Chennai-600100, Tamil Nadu, the following were considered and approved:

1. Un-audited Financial Results (standalone and consolidated) along with Limited Review Report for the quarter ended 31.12.2025. **(Enclosed as Annexure).**

2. Appointment of Ms. Pooja Asopa as Company Secretary and Compliance Officer of the Company w.e.f. 10.02.2026.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 necessary disclosure is enclosed as **Annexure A.**

The meeting concluded at 2.10 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely
**For ERP Soft Systems Limited**

Parvathi

**K. Parvathi Reddy**
**Managing Director**
**DIN: 00827258**

ERP SOFT SYSTEMS LIMITED Chennai 600 100.

KALLURUPALLI PARVATHI Digitally signed by KALLURUPALLI PARVATHI Date: 2026.02.10 14:13:38 +05'30'

**Encl. as above**

**Annexure A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment of KMP as mentioned below:**

| Sl. No. | Particulars | Ms. Pooja Asopa |
|---|---|---|
| 1 | **Reason for appointment/ ~~resignation~~** | Ms. Pooja Asopa is appointed as Company Secretary and Compliance Officer of the Company with effect from 10.02.2026 |
| 2 | **Date of Appointment/ ~~Cessation~~** | 10.02.2026 |
| 3 | **Terms of appointment** | As per the existing norms for KMPs of the Company |
| 4 | **Brief profile (in case of appointment)** | Ms. Pooja Asopa is a qualified Company Secretary. She is LLB and LLM qualified. She is having an experience in Secretarial, legal works and corporate law compliances for more than 3 years. |
| 5 | **Relationships with other Directors (in case of appointment)** | Nil |
| 6 | **Shareholding, if any in the company** | Nil |

**ERP SOFT SYSTEMS LIMITED**

**Registered Office:10A Traquil Nest, Kamakoti Nagar, 3rd Main road, Pallikaranai, Chennai 600100.**

**CIN: L67120TN1994PLC029563,Mail Id: info@erpsoft.com. Www.erpsoft.com**

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2025**

[Rs. in lakhs]

| Particulars | | Standalone | | | | | |
|---|---|---|---|---|---|---|---|
| | | Quarterly ended | | | Nine months ended | | Year ended |
| | | 31-Dec-25 (Unaudited) | 30-Sep-25 (Unaudited) | 31-Dec-24 (Unaudited) | 31-Dec-25 (Unaudited) | 31-Dec-24 (Unaudited) | 31-Mar-25 (Audited) |
| I | **Income** | | | | | | |
| | a. Revenue From Operations | 15.02 | 15.93 | 39.50 | 62.03 | 116.56 | 155.12 |
| | b. Other Operating Income | 0.35 | 1.89 | 0.48 | 2.41 | 0.52 | 9.03 |
| II | **Other Income** | | | | | | |
| III | **Total Revenue (I+II)** | **15.37** | **17.82** | **39.98** | **64.44** | **117.08** | **164.15** |
| IV | **Expenses** | | | | | | |
| | a. Employees Benefit Expenses | 11.15 | 8.29 | 7.08 | 27.75 | 19.71 | 27.10 |
| | b. Depreciation and Amortisation expense | 0.66 | 0.66 | 0.95 | 1.96 | 2.84 | 2.62 |
| | c. Other expenses | 2.54 | 6.04 | 30.47 | 27.97 | 87.41 | 116.48 |
| | **Total Expenses** | **14.35** | **14.99** | **38.50** | **57.68** | **109.96** | **146.20** |
| V | **Profit/ (Loss) before Exceptional item and tax (III-IV)** | **1.02** | **2.83** | **1.49** | **6.76** | **7.13** | **17.96** |
| VI | **Exceptional Items** | - | - | - | - | - | - |
| VII | **Profit/ (Loss) before tax (V-VI)** | **1.02** | **2.83** | **1.49** | **6.76** | **7.13** | **17.96** |
| VIII | **Tax Expense:** | | | | | | |
| | a. Current tax | 0.27 | 0.71 | 0.39 | 1.76 | 1.85 | 5.66 |
| | b. Deferred tax charge/credit | - | - | - | - | - | (2.55) |
| IX | **Profit/ (Loss) for the period (VII-VIII)** | **0.75** | **2.12** | **1.10** | **5.00** | **5.27** | **9.75** |
| X | **Other Comprehensive Income** | | | | | | |
| | Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | **Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)** | **0.75** | **2.12** | **1.10** | **5.00** | **5.27** | **9.75** |
| XI | **Paid-up equity share capital** | 396.00 | 396.00 | 396.00 | 396.00 | 396.00 | 396.00 |
| | (Face value of the share- Rs. 10 each) | | | | | | |
| XII | **Other Equity** | - | - | - | - | - | - |
| XIII | **Earnings per share (of Rs. 10 each)** | | | | | | |
| | a. Basic (in Rs) | 0.02 | 0.05 | 0.03 | 0.13 | 0.13 | 0.25 |
| | b. Diluted (in Rs) | 0.02 | 0.05 | 0.03 | 0.13 | 0.13 | 0.25 |

**Notes:**

| | |
|---|---|
| 1 | The above Un Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Tuesday, 10th February, 2026 |
| 2 | This Unaudited Financial Results have been prepared in accordance with the Companies ( Indian Accounting Standards) Rules,2015 (Ind AS) Prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable. |
| 3 | The Company is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accoradance with IND AS 108 " Operating Segments" |
| 4 | Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary |
| 5 | There are no exceptional items during the quarter ended December 31, 2025 |

**By Order of the Board**
**For ERP Soft Systems Ltd**

ERP SOFT SYSTEMS LIMITED Chennai 600 100.

Parvathi

**Place: Chennai**
**Date: 10.02.2026**

**K.Parvathi**
**Managing Director**

**ERP SOFT SYSTEMS LIMITED**

**Registered Office:10A Traquil Nest, Kamakoti Nagar, 3rd Main road, Pallikaranai, Chennai 600100.**

**CIN: L67120TN1994PLC029563,Mail Id: info@erpsoft.com. Www.erpsoft.com**

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025**

[Rs. in lakhs]

| | Particulars | Consolidated | | | | | |
|---|---|---|---|---|---|---|---|
| | | Quarterly ended | | | Nine months ended | | Year ended |
| | | 31-Dec-25 (Unaudited) | 30-Sep-25 (Unaudited) | 31-Dec-24 (Unaudited) | 31-Dec-25 (Unaudited) | 31-Dec-24 (Unaudited) | 31-Mar-25 (Audited) |
| **I** | **Income** | | | | | | |
| | a. Revenue From Operations | 235.29 | 233.79 | 253.59 | 782.19 | 678.91 | 964.55 |
| | b. Other Operating Income | 0.35 | 1.89 | 0.48 | 2.17 | 0.53 | 9.03 |
| **II** | **Other Income** | | | | | | |
| **III** | **Total Revenue (I+II)** | **235.64** | **235.68** | **254.07** | **784.36** | **679.44** | **973.58** |
| **IV** | **Expenses** | | | | | | |
| | a. Employees Benefit Expenses | 191.62 | 140.94 | 133.30 | 459.23 | 373.39 | 490.72 |
| | b. Depreciation and Amortisation expense | 0.67 | 0.66 | 0.95 | 1.98 | 2.83 | 2.62 |
| | c. Other expenses | 39.57 | 87.83 | 114.18 | 306.99 | 290.22 | 450.03 |
| | **Total Expenses** | **231.86** | **229.43** | **248.43** | **768.20** | **666.44** | **943.37** |
| **V** | **Profit/ (Loss) before Exceptional item and tax (III-IV)** | **3.78** | **6.25** | **5.64** | **16.16** | **13.00** | **30.21** |
| **VI** | **Exceptional Items** | - | - | - | - | - | - |
| **VII** | **Profit/ (Loss) before tax (V-VI)** | **3.78** | **6.25** | **5.64** | **16.16** | **13.00** | **30.21** |
| **VIII** | **Tax Expense:** | | | | | | |
| | a. Current tax | 0.98 | 1.57 | 1.47 | 4.14 | 3.38 | 8.72 |
| | b. Deferred tax charge/credit | - | - | - | - | - | - 2.55 |
| **IX** | **Profit/ (Loss) for the period (VII-VIII)** | **2.80** | **4.68** | **4.17** | **12.02** | **9.62** | **18.95** |
| **X** | **Other Comprehensive Income** | | | | | | |
| | Items that will not be reclassified to profit or loss | | | | | | |
| | Exchange difference - Foreign currency translation | - | - | - | - | - | - |
| | **Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period) (IX+X)** | **2.80** | **4.68** | **4.17** | **12.02** | **9.62** | **18.95** |
| **XI** | **Paid-up equity share capital** | 396.00 | 396.00 | 396.00 | 396.00 | 396.00 | 396.00 |
| | (Face value of the share- Rs. 10 each) | | | | | | |
| **XII** | **Other Equity** | - | - | - | - | - | - |
| **XIII** | **Earnings per share (of Rs. 10 each)** | | | | | | |
| | a. Basic (in Rs) | 0.07 | 0.12 | 0.11 | 0.30 | 0.24 | 0.48 |
| | b. Diluted (in Rs) | 0.07 | 0.12 | 0.11 | 0.30 | 0.24 | 0.48 |

**Notes:**

| | |
|---|---|
| 1 | The above Unaudited consolidated Financial results inclde the financial results of ERP SOFT SYSTEMS LIMITED (the "company" or the"holding company")and the financial results of the subsidiary company Libertycom,LLC (U.S.A).The holding copmany and the subsidiary company constitute the "Group" |
| 2 | The above Unaudited Financial results of the group have been reviewed by the Audit Committee and approved by the Board of Directors of the Company their meeting held on Tuesday, 10th February, 2026' |
| 3 | This Unaudited Financial Results of the group have been prepared in accordance with the Companies ( Indian Accounting Standards) Rules,2015 (Ind AS) Prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable. |
| 4 | The group is engaged in the business of Software support and Consulting Services and therefore has only one reportable segment in accoradance with IND AS 108 " Operating Segments" |
| 5 | Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary |
| 6 | There are no exceptional/extraordinary items during the quarter ended December 31, 2025 |

**By Order of the Board**
**For ERP Soft Systems Limited**

ERP - SOFT SYSTEMS LIMITED Chennai 600 100.

Parvathi

**K.Parvathi**
**Managing Director**

**Place:** Chennai
**Date:** 10.02.2026

**SUDHAKAR & KUMAR ASSOCIATES**
**CHARTERED ACCOUNTANTS**

# 504, Kanchanjunga, Aditya Enclave, Ameerpet, Hyd - 38.
Ph : 040-4261 3033, Office Cell : 93482 25518
H.O. # 10-1-12, 2nd Floor, Krishna Kamal Enclave,
Opp. Prasad Colour Lab, Asilmetta Junction, Visakhapatnam - 530 003.
e-mail : sudhakarassociates@gmail.com
GSTIN : 36AAIFS2649P1ZH

**LIMITED REVIEW REPORT FOR M/s. ERP SOFT SYSTEMS LIMITED FOR THE QUARTER ENDED 31st DECEMBER 2025.**

**Limited Review Report to the Board of Directors of ERP SOFT SYSTEMS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. ERP SOFT SYSTEMS LIMITED (the "Company") having CIN: L67120TN1994PLC029563 for the quarter ended 31st December, 2025 (the "Statement") attached herewith being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIRR/CFD/FAC/62/2016 dated July 5, 2016.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian

Sudhakar & Kumar Associates
HYDERABAD
Chartered Accountants

Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which is to be disclosed, or that it contains material misstatement.

For SUDHAKAR AND KUMAR ASSOCIATES.,

Chartered Accountants
Firm Reg. No.004165S

R. Bhw

Sudhakar & Kumar Associates HYDERABAD Chartered Accountants

Place: Hyderabad

Dated: 10.02.2026

CA Bhaskara Rao R
Partner
M. No. 022780

UDIN: 26022780OPLVWF1567

**SUDHAKAR & KUMAR ASSOCIATES**
**CHARTERED ACCOUNTANTS**

# 504, Kanchanjunga, Aditya Enclave, Ameerpet, Hyd - 38.
Ph : 040-4261 3033, Office Cell : 93482 25518
H.O. # 10-1-12, 2nd Floor, Krishna Kamal Enclave,
Opp. Prasad Colour Lab, Asilmetta Junction, Visakhapatnam - 530 003.
e-mail : sudhakarassociates@gmail.com
GSTIN : 36AAIFS2649P1ZH

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF ERP SOFT SYSTEMS LIMITED FOR THE QUARTER ENDED ON 31st DECEMBER 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND REQUIREMENTS) REGULATIONS, 2015.**

**TO THE BOARD OF DIRECTORS OF ERP SOFT SYSTEMS LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ERP SOFT SYSTEMS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as (the "Group"), and its share of the net profit after tax for the quarter ended December 31, 2025("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended December 31, 2025, as reported in these financial results have been approved by the parent's Board of Directors.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of person responsible for financial and

Sudhakar & Kumar Associates
HYDERABAD
Chartered Accountants

accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities: ERP SOFT SYSTEMS LIMITED and LIBERTYCOM LLC.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial statement/financial information/financial results of one subsidiary which have not been reviewed/audited and whose interim financial statements/financial information/financial results reflect total revenue of Rs.220.27 lakhs, total net profit after tax of Rs.2.05 lakhs for the quarter ended 31st December, 2025 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

For SUDHAKAR AND KUMAR ASSOCIATES.,

Chartered Accountants
Firm Reg. No.004165S

Sudhakar & Kumar Associates HYDERABAD Chartered Accountants

Place: Hyderabad

Dated: 10.02.2026

CA Bhaskara Rao R
Partner

M. No. 022780

UDIN: 26022780ZAMVYY6412