

Date: January 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544637

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, January 20, 2026, inter alia, have considered and approved for making the investment in MethodHub Consulting INC (USA) wholly owned subsidiary of the Company.

The meeting of the Board of Directors commenced at 05:30 P.M. IST and concluded at 07:00 P.M. IST.

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

The disclosures in respect of the said Wholly Owned Subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached as Annexure – 1 to this letter.

This is for your information and records.

For Methodhub Software Limited

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

Annexure – 1

Required disclosures in respect of Incorporation of a wholly owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Particulars	
1.	Name of the target entity, details in brief such as size, turnover, etc.	a. MethodHub Consulting INC, Wholly Owned Subsidiary (“WoS”) b. Size : 40 Million INR c. Turn Over: 18,62,39,000 INR
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	It is the further investment in the Wholly Owned Subsidiary (“WOS”), pursuant to the IPO Objects. Save and except above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	It is engaged in providing IT consulting and staffing services, including talent acquisition, project management, and technology solutions across multiple industries
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Objects: Investment in our wholly owned subsidiary MethodHub Consulting Inc. (USA) for augmentation of long-term working capital requirements.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Compliances under the FEMA Overseas Investment (ODI) Rules & Regulations.
6.	Indicative time period for completion of the acquisition.	The Company is already a wholly owned subsidiary. The proposed transaction involves further investment in the existing subsidiary and the same shall be completed immediately upon receipt of necessary approvals and remittance of funds.
7.	Consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired	Investment in Equity Upto INR 40 Million.
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	Company is already a wholly owned Subsidiary and Percentage of shareholding /control acquired - 100% and there is no change in the percentage of shareholding or control.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable, Since the Company is already a wholly owned subsidiary.