

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 26.06.2025

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

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Dear Sir/Madam,

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.07.2025 till 48 hours after the declaration of standalone and consolidated unaudited financial results of the Company for the Quarter ended 30.06.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for your information and records.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
DIN: 00827258

