

**ERP SOFT SYSTEMS LIMITED**  
**(CIN:L67120TN1994PLC029563)**

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To,

Date: 29.12.2025

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

Dear Sir/Madam,

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

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

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 01.01.2026 till 48 hours after the declaration of Standalone and Consolidated unaudited Financial Results for the Quarter ending 31.12.2025 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The Board Meeting will be scheduled, inter-alia, to consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter ending December 31, 2025. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchange. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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

Thanking you.

Yours sincerely,

**For ERP Soft Systems Limited**

*Parvathi*

**Parvathi Reddy  
Managing Director  
(DIN: 00827258)**

