



**Date: March 30, 2026**

**To**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code – 544637**

**Sub:**

**Intimation under Regulation 30 – Agreement for Investor Relations Services with Dissero Consulting Private Limited**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform the Company has entered into an agreement with Dissero Consulting Private Limited for providing Investor Relations Support Services.

Details required in terms of Regulation 30 of Listing Regulations are as per the **Annexure-A**.

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

We request you to take the same on record.

**For MethodHub Software Limited**

Muthukrishnan Shanmuga Thevar  
Company Secretary & Compliance Officer  
Membership No. A61530

**Required disclosures are provided to the extent applicable for agreements, 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:**

<b>Sl. No</b>	<b>Particulars</b>	
1.	Name(s) of parties with whom the agreement is entered	Dissero Consulting Private Limited
2.	Purpose of entering into the agreement	Establishing a Robust and Effective Investor Relations Function
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Not Applicable
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”,	Not Applicable
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable