



Date: March 30, 2026

To

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

Scrip Code – 544637

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of MethodHub Software Limited (“the Company”) in their meeting held on Monday, March 30, 2026 have approved to acquire 100% equity stake in Leo Technology Ventures Inc., a company incorporated under the laws of Delaware having its registered office at 8 The Green Ste A, Dover, Delaware 19901, from Ideascaler Holdings LLC, a company incorporated under the laws of the State of Delaware, USA.

It was further informed that the said 100% equity stake shall be acquired by purchasing 10,000 equity shares for a total consideration of USD 0.71 million (approximately INR 65.46 million).

The Board meeting commenced at 11:00 AM (IST) and concluded at 11: 15 AM (IST)

The disclosures in respect of the said acquisition, 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 – A to this letter.

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

We request to take the same on record.

For MethodHub Software Limited

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

Required disclosures in respect of acquisition of a 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.	<p>a. Leo Technology Ventures Inc.</p> <p>b. Size and Turn Over: USD 3.142 Millions</p>
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".	Not applicable
3.	Industry to which the entity being acquired belongs.	Information Technology (IT) Services, including software consultancy, application development, implementation, and support services.
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).	<p>Objects: To pursue inorganic growth and to acquire end customer engagements including on site presence.</p> <p>Reason: NA</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	With in 30 days
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	USD 0.71 million (approximately INR 65.46 million)
9.	Percentage of shareholding /control acquired and/or number of shares acquired.	<p>a. Percentage of shareholding /control acquired - 100%</p> <p>b. Number of shares acquired: 10,000 Shares.</p>
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).	<p>a. Date of Incorporation: 01/03/2021</p> <p>Registered office/Correspondence Address: 8 The Green Ste A, Dover, Delaware 19901</p> <p>b. Brief background of the Target Company:</p> <p>History of last 3 years turnover: 2023 USD 4.443 Million 2024 USD 2.982 Million 2025 USD 3.142 Million</p> <p>c. Country in which the acquired entity has presence and any other significant information: Leo Technology Ventures Inc</p>



		is incorporated in Delaware, USA. The company has 80% equity shareholding in S&R Professionals LLC. USA Accordingly, S&R Professionals LLC. Shall be step-down subsidiary of Methodhub Software Limited.
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