

**Date: January 19, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code – 544637**

Dear Sir/Madam,

**Sub: Certificate of Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of—

- a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange

The company, MethodHub Software Limited (*Formerly known as MethodHub Software Private Limited*) has listed its specified securities on SME Platform of BSE Limited

The paid-up share capital and net worth of the company as at March 31, 2025 are as under:

- i. The Paid-up capital of the Company as at March 31, 2025 is Rs. 6,96,19,000/- and
- ii. The Net worth of the Company as at March 31, 2025 is Rs. 30,77,79,431/-.

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance shall not be applicable to a company listed on the SME Platform.

Accordingly, the Company is not required to submit the Corporate Governance Report for the quarter ended December 31, 2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above

regulations within six months from the date on which the provision becomes applicable to the company.

The said information is also being made available on the website of the Company.

For **Methodhub Software Limited**

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