



Date: March 26, 2026

To

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

Scrip Code – 544637

Sub: Board Meeting Intimation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that MethodHub Software Limited (“the Company”) is proposed to hold a Board meeting on Monday, March 30, 2026 for obtaining the approval to acquire 100 % shareholding in the company incorporated in USA to make it as a wholly owned subsidiary of Methodhub Software Limited.

The detailed intimation will be given in due course of time.

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