

Date: April 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544637

Dear Sir/Madam,

Sub: Declaration for 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 equity share capital of the Company as at March 31, 2025 was ₹6,96,19,000/-. The same has been increased during the year and, as on date, stands at ₹18,85,34,010/-.
- 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 March 31, 2026.

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.

Further, pursuant to the Clause No 4 of Section II of CHAPTER II: Periodic Disclosures (non-financial) master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, hereby enclosed a Certificate of Non-applicability of the compliance on Corporate Governance from CS Pramod S, a Company Secretary in Practice.

For **Methodhub Software Limited**

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

CORPORATE GOVERNANCE NON-APPLICABILITY CERTIFICATE

To,
METHODHUB SOFTWARE LIMITED
(formerly known as Methodhub Software Private Limited)
CIN: L74900KA2016PLC085743
Unit No.109, 1st Floor, Prestige Meridian-1 No.29,
M.G. Road, Bangalore, Karnataka, India, 560001

Sub: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

I have examined the relevant records and documents of METHODHUB SOFTWARE LIMITED *(formerly known as Methodhub Software Private Limited)* (“**the Company**”) for the purpose of certifying the applicability of the provisions of Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”).

Based on My examination and according to the information and explanations provided to Me, I hereby certify that:

- The paid-up equity share capital of the Company is exceeding ₹10 crore and the net worth of the Company is exceeding ₹25 crore as on the last day of the previous financial year. The details are as under:
 - i. The paid-up equity share capital of the Company as at March 31, 2025 was ₹6,96,19,000/-. The same has been increased during the year and, as on date, stands at ₹18,85,34,010/-.
 - ii. The net worth of the Company as at March 31, 2025 is ₹30,77,79,431/-.
- Accordingly, in terms of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance as specified under Regulations 17 to 27 and clauses (b) to (i) of Regulation 46(2) and Para C, D and E of Schedule V of the said Regulations are not applicable to the listed entity which has listed its specified securities on the SME Exchange.

The Company has listed its specified securities on BSE SME Exchange, it falls under the ambit of the exemption with regards to compliance of corporate governance provisions hence Report on compliance with the Corporate Governance provisions specified in the LODR Regulations not applicable to the Company.




Restriction on Use:

This certificate is issued for the purpose of submission to the Stock Exchange(s) at the beginning of the financial year, confirming the non-applicability of Corporate Governance provisions to the Company as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and should not be used for any other purpose or distributed to any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Date : April 20, 2026
Place : Bengaluru



Signature : 
Name of the PCS: Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020H000150464

CS. PRAMOD S. MBA, CS, LLB
Company Secretary in Practice
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