MethodHub™

Date: August 20, 2026

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

Scrip Code – 544637

<u>Sub: Outcome of Board Meeting held on 20.08.2026</u>

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 Thursday, August 20, 2026 have approved the following agenda.

1. **Annual General Meeting (AGM) Date:**

   The Tenth Annual General Meeting (AGM) of the Company for the year ended March 31, 2026 will be held on Tuesday, September 29, 2026 at 02:30 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The Tenth AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the Stock Exchanges in accordance with the applicable laws in due course.

2. **Cut-off Date**

   In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, September 22, 2026 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

The Board meeting commenced at 03:03 P.M. (IST) and concluded at 04:30 P.M. (IST)

We request to take the same on record.

For Methodhub Software Limited

S MUTHUKRISHNAN
Digitally signed by S MUTHUKRISHNAN
Date: 2026.08.20 17:16:24 +05'30'

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