



Date: September 29, 2026

BSE Limited

P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544637

Dear Sir/Madam,

Subject: Proceedings of 10th Annual General Meeting (AGM') of the Company

We wish to inform you that the 10th Annual General Meeting (AGM') of the Company was held today, i.e., Tuesday, September 29, 2026, at 02:30 P.M. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 10th AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at www.methodhub.in

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For Methodhub Software Limited

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Date: 2026.09.29
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Muthukrishnan Shanmuga Thevar

Company Secretary & Compliance Officer

Membership No.: A61530

Enclosed: As above

**SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF
METHODHUB SOFTWARE LIMITED**

The 10th Annual General Meeting (AGM) of the members of Methodhub Software Limited ('the Company') was held today i.e., Tuesday, September 29, 2026 at 02.30 P.M. (IST) through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTOR'S PRESENT:

Sl. No.	NAME OF THE DIRECTORS	Designation
1.	Mr. Jayaramakrishnan Kannan	Chairman and Non-Executive Independent Director
2.	Mr. Ahobilam Nagasundaram	Chief Executive Officer (CEO) and Executive Director
3.	Mr. Prasanna Dhandapani	Non-Executive Director
4.	Ms. Lathika Siddharth Pai	Non-Executive Independent Women Director
5.	Mr. Perinkulam Mani Mohanraj	Non-Executive Independent Director

IN ATTENDANCE:

Sl. No.	Name of the Official	Designation
1.	CS Muthukrishnan Shanmuga Thevar	Company Secretary & Compliance Officer
INVITEES:		
Sl. No.	Name of the Official	Designation
1.	Mr. Ravi Sharma	Chief Financial Officer
2.	CA N R Krishnamoorthy	Statutory Auditors
3.	CS Shreyas Dwaraki	Secretarial Auditor
4.	CS Pramod S	Scrutinizer
5.	Mr. Baredy Manmada	Internal Auditor

The meeting commenced at 02:30 P.M. (IST) and concluded at 02:50 P.M. (IST) (excluding 30 minutes time allowed for e-voting at AGM).

QUORUM OF THE MEETING

A total of 31 members attended the meeting through VC or OAVM.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed the members that the meeting is being held through video conferencing/other audio-visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary informed the members that Annual Report for FY 2025-26 containing the Notice of the 10th AGM, Audited Financial Statements, Auditor's Report and Board's Report was sent to the members through electronic mode, the same was taken as read.

The Company Secretary further informed the members that there are no qualifications, observations, adverse remarks, or comments by the Statutory Auditors and Secretarial Auditor in their reports for the financial year ended March 31, 2026 or matters which have any adverse effects on the functioning of the Company.

The Company Secretary further informed the members that the documents along with Register of Members, Registers of Directors & KMP, Registers of Contract, as required under the Companies Act, 2013 and SEBI Listing Regulations, were open for inspection in electronic mode.

The Company Secretary further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice between Friday, September 25, 2026 at 09:00 A.M. and Monday, September 28, 2026 at 05:00 P.M. Indian Standard Time, to the members holding shares as on the cut-off date of Tuesday, September 22, 2026. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through evotingindia.com of CDSL which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.

CS Pramod S was appointed as a Scrutinizer to conduct the e-voting and voting at the AGM in a fair and transparent manner and will provide the reports on or before two working days from the conclusion of the AGM.

The Chairman and Non-executive Independent Director Mr. Jayaramakrishnan Kannan and Mr. Ravi Sharma, CFO, addressed the members and spoke about the Company performance, Company's future business prospects and dynamics and Chief Financial Officer (CFO), gave an overview on the financial performance of the Company for the year ended 31.03.2026.

Further, the Company had provided an opportunity to the Members to register themselves as speaker members to express their views or ask questions during the AGM, in accordance with the instructions provided in the Notice of the AGM. However, no Member registered as a speaker member. Accordingly, no questions or queries were raised by the Members during the AGM requiring clarification from the Chairman or the Chief Financial Officer.

The following items of business, as per the Notice of AGM dated September 04, 2026, were transacted, the results of which will be filed on receipt of report from the scrutinizer on or before two working days from the conclusion of the AGM:

Item No.	Particulars of Resolutions	Ordinary Resolution or Special Resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the directors and auditors thereon.	Ordinary
2	To receive, consider and adopt the audited Consolidated financial statements of the company for the financial year ended March 31, 2026, together with the reports of the directors and auditors thereon.	Ordinary
3	To appoint a director in place of Mr. Ahobilam Nagasundaram (DIN: 02953101), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS:		

4	To regularize Ms. Lathika Siddharth Pai, Additional Non-Executive Independent Women Director to Non-Executive Independent Women Director	Ordinary
5	To regularize Mr. Perinkulam Mani Mohanraj, Additional Non-Executive Independent Director to Non-Executive Independent Director	Ordinary
6	Approval for levy of charges for serving of any document to the members of the company	Ordinary

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Methodhub Software Limited

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Muthukrishnan Shanmuga Thevar

Company Secretary & Compliance Officer

Membership No.: A61530