**Date: November 06, 2026**

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

**Scrip Code – 544637**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting**

**Ref: Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR"), we wish to inform you that a Meeting of the Board of Directors of Methodhub Software Limited is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the audited Standalone and Consolidated Financial Results of the company for the half year ended September 30, 2026.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Thursday, October 01, 2026 and shall remain closed until Sunday, November 15, 2026.

This is for your information and records.

For **Methodhub Software Limited**

S MUTHUKRISHNAN
Digitally signed by S MUTHUKRISHNAN
Date: 2026.11.06 12:24:36 +05'30'

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