

**ERP SOFT SYSTEMS LIMITED**  
**(CIN:L67120TN1994PLC029563)**

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Date: 07-02-2025

To,

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board meeting to be held on 14-02-2025**  
**Unit: ERP Soft Systems Limited (Scrip Code: 530909)**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchange that the meeting of the Board of Directors of ERP Soft Systems Limited will be held on Friday, the 14<sup>th</sup> day of February, 2025 at the registered office of the company at 10A Trankquill Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Kancheepuram, Chennai-600100, Tamil Nadu to consider the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter ended 31-12-2024.
2. Any other business with the permission of the Chair.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

**For ERP Soft Systems Limited**

*Parvathi*

**K. Parvathi Reddy**  
**Managing Director**  
**(DIN: 00827258)**

