

# **ERP SOFT SYSTEMS LIMITED**

**(CIN:L67120TN1994PLC029563)**

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Date: 21-05-2025

To,

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

**Sub: Intimation of Board meeting to be held on 29-05-2025**  
**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 Thursday, the 29<sup>th</sup> day of May, 2025 at the registered office of the company to consider the following matters:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended on 31.03.2025.
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**

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



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**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3<sup>rd</sup> main road,  
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