

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

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To,

Date: 21.05.2024

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 29.05.2024**

**Unit: ERP Soft Systems Limited (Scrip Code: 530909)**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Wednesday, 29<sup>th</sup> May 2024 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements (standalone and consolidated) for the quarter and year ended 31.03.2024.
2. Audit Report (standalone and consolidated) for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours sincerely,**  
**For ERP Soft Systems Limited**

*Parvathi*

**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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