

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

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

Date: 08.08.2024

Dear Sir / Madam,

**Sub: Intimation of Rescheduling of Annual General Meeting for FY 2023-24.**

**Ref: Outcome of Board Meeting dated 03<sup>rd</sup> July, 2024.**

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

We refer to the above captioned subject and in continuation to our outcome dated 03.07.2024, we herewith intimate to the Exchange that the Annual General Meeting of the Company for FY 2023-24 which was scheduled to be held on Friday, 30<sup>th</sup> August, 2024 at 10:00 A.M is now rescheduled to Thursday, 05<sup>th</sup> September, 2024 at 10:00 A.M.

We request you to take the above on record.

Thanking you.

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

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

