

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date:17.08.2024

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

Dear Sir / Madam,

Sub: Intimation-Newspaper Publication of Notice of 30th Annual General Meeting of the company for the financial year 2023-24.

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on Wednesday, 14.08.2024 for notice of convening 30th Annual General Meeting of ERP Soft Systems Limited for the financial year 2023-24.

1. Trinity Mirror (English)
2. Makkal Kural (Tamil)

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

Thanking you.

Yours faithfully,
For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
DIN: 00827258



Encl: As above

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