

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 23.06.2026

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

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Dear Sir/Madam,

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.07.2026 till 48 hours after the declaration of standalone and consolidated unaudited financial results of the Company for the Quarter ended 30.06.2026 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The Board Meeting will be scheduled, inter-alia, to consider and approve the standalone and consolidated un-audited Financial Results for the quarter ended 30.06.2026. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchange. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited

K. Parvathi Reddy
Managing Director
DIN: 00827258

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