

MADALA HOLDINGS LIMITED

[Formerly SoftSol India Limited]

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur,

Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

01st October, 2026

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code No. 532344 – MADALA HOLDINGS LIMITED

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the shareholders of the Company, at the **36th Annual General Meeting held on Wednesday, 30th September, 2026**, have approved the following matters:

1. Revision in remuneration payable to Shri Aravind Kumar Madala (DIN: 06994824), Managing Director of the Company; and
2. Continuation of Shri Subbiah Srinivasan Battina (DIN: 00482513) as a Non-Executive Director of the Company, who has attained the age of 75 years.

The requisite approval of the shareholders was obtained at the said Annual General Meeting.

The details of the above matters, as required under the applicable provisions of Regulation 30 of the Listing Regulations, are enclosed herewith.

The 36th Annual General Meeting commenced at **10:00 A.M. (IST)** and concluded at **10:44 A.M. (IST)**.

The above information is also available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Madala Holdings Limited

M

NAGARAJU

CS Nagaraju Musinam

Company Secretary & Compliance Officer

M. No. 48209

Digitally signed by M
NAGARAJU
Date: 2026.10.01
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1. Revision in Remuneration payable to Shri Aravind Kumar Madala (DIN: 06994824), Managing Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Revision in remuneration
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	01.03.2026
Brief profile (in case of appointment)	Not Applicable, as the disclosure relates to revision in remuneration of an existing Managing Director.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the Director holds directorships, indicating the category of directorship and membership of Board Committees	Covance Softsol Limited – Non-Executive Director
Shareholding, if any, in the Company	Nil
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19	Shri Aravind Kumar Madala is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.

2. Continuation of Shri Subbiah Srinivasan Battina (DIN: 00482513) as a Non-Executive Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Continuation/re-appointment as Non-Executive Director upon retirement by rotation and approval for continuation as a Non-Executive Director after attaining the age of 75 years
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	30.09.2026
Brief profile	Shri Subbiah Srinivasan Battina is a practicing Chartered Accountant under the name and style of M/s. Srinivasan & Co. He has experience in providing professional services as statutory and internal auditor to small, medium and large companies, partnership firms, proprietary firms, NGOs and educational institutions. He also provides consultancy services on financial and taxation matters and is associated with various charitable institutions as an adviser and trustee.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the Director holds directorships, indicating the category of directorship and membership of Board Committees	Covance Softsol Limited – Directorship: Independent Non-Executive Director Board Committee Memberships- Chairman - Audit Committee Member - Nomination and remuneration committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
Shareholding, if any, in the Company	Nil
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19	Shri Subbiah Srinivasan Battina is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.