



Date: June 09, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code – 544637

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of MethodHub Software Limited (“the Company”) in their meeting held on Tuesday, June 09, 2026 have approved the following agenda:

1. Investment by Wholly owned subsidiary

Methodhub Consulting Inc, a wholly owned subsidiary of Methodhub Software Limited proposes to acquire 100% equity stake in **VENUSGEO SOLUTIONS, S. DE R.L. DE C.V.**, a company domiciled in Guadalajara, Jalisco, Mexico.

Further, the disclosures in respect of the said acquisition, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is also attached as **Annexure – A** to this letter.

2. Incorporation of Wholly owned subsidiary and investment thereof:

Methodhub Software Limited proposes to incorporate Wholly owned subsidiary in Costa Rica by making an Overseas Direct Investment by subscribing to such number of equity shares of amounting up to USD 10,000 (approximately INR. 9,50,000/ subject forex rate at the time of investment).

The Board meeting commenced at 04:00 PM (IST) and concluded at 04:18 PM (IST)

Further, the disclosures in respect of the said acquisition, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is also attached as **Annexure – B** to this letter.



The same is also available on the Company's website at <https://methodhub.in/>.

We request to take the same on record.

For MethodHub Software Limited

Muthukrishnan Shanmuga Thevar
Company Secretary & Compliance Officer
Membership No. A61530

Required disclosures in respect of acquisition of a company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

| Sl. No | Particulars | |
|---------------|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover, etc. | a. VENUSGEO SOLUTIONS, S. DE R.L. DE C.V. b. Size and Turn Over: Nil |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | No |
| 3. | Industry to which the entity being acquired belongs. | Information Technology |
| 4. | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). | Objects: To expand the Company’s global footprint and strengthen its presence and also meet customer needs in North America (Mexico region) through acquisition of an established IT services entity. Reason: The acquisition will enable Methodhub Group to leverage VENUSGEO SOLUTIONS’ capabilities in software development, data migration, and IT consulting, thereby enhancing service delivery and business growth opportunities. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition. | The acquisition is subject to applicable regulatory approvals, if any, in Mexico. |
| 6. | Indicative time period for completion of the acquisition. | Within 4 – 6 weeks from the date of approval (subject to regulatory approvals and closing conditions) |
| 7. | Consideration - whether cash consideration or share swap and details of the same. | Cash Consideration |
| 8. | Cost of acquisition or the price at which the shares are acquired | The final cost of acquisition will be determined based on the due diligence and negotiation between the parties. |
| 9. | Percentage of shareholding /control acquired and/ or number of shares acquired. | Percentage of shareholding /control acquired - 100% |

| | | |
|------------|---|--|
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | <p>a. Date of Incorporation: July 12, 2022</p> <p>Registered office/Correspondence Address: Torre Sterling, Piso 9, Guadalajara, Jalisco, Mexico</p> <p>b. Brief background of the Target Company:</p> <p>VENUSGEO SOLUTIONS, S. DE R.L. DE C.V. is engaged in IT consulting, software development, data management, migration and technical support services.</p> <p>History of last 3 years turnover: Nil</p> <p>c. Country in which the acquired entity has presence and any other significant information: The acquired entity has offices in USA and India apart from Mexico</p> |
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Annexure B

| Sl. No | Particulars | |
|-----------|--|--|
| 1. | Name of the entity, date & country of incorporation, etc.; | <p>Name & Date of Incorporation of the proposed entity: subject to the approval of jurisdictional bodies</p> <p>Country of incorporation: Costa Rica</p> |
| 2. | Name of holding company of the incorporated company and relation with the listed entity; | Listed entity i.e., Methodhub Software Limited will be the holding Company |
| 3. | Industry to which the entity being incorporated belongs: | Information Technology |
| 4. | Brief background about the entity incorporated in terms of products / line of business; | IT Consulting and Services |
| 5. | Brief details of any governmental or regulatory approvals required for the incorporation; | Not applicable |
| 6. | Nature of consideration - whether cash consideration or share swap and details of the same; | Cash Consideration |
| 7. | Cost of subscription / price at which the shares are subscribed; | Up to USD 10,000 (approximately INR. 9,50,000/ subject forex rate at the time of investment). |
| 8. | Percentage of shareholding / control by the listed entity and / or number of shares allotted.] | Percentage of shareholding /control acquired - 100% |