ERP SOFT SYSTEMS LIMITED (CIN:L67120TN1994PLC029563)

To,

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

Dear Sir/Madam,

Sub: Closure of Trading Window Ref: Scrip code: 530909 Unit: ERP Soft Systems Limited Date: 30.12.2023

With reference to the subject cited, the trading window for dealing in the securities of ERP Soft Systems Limited will remain closed from 01.01.2024 till 48 hours after the declaration of financial results for the quarter ended 31.12.2023, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

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

Thanking you.

Yours sincerely, For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy Managing Director DIN: 00827258



Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road, Pallikaranai - 600100,India Ph:+91 73388 55022 Mail Id : <u>info@erpsoft.com</u>. www.erpsoft.com