



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
Ph. : +91-172- 2631550
Cell : +91-9501168822, 9501168855
Email: legal@megrisoft.com
Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email ID: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Email ID: listingcompliance@msei.in Symbol: MEGRISOFT
---	--

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that a meeting of the Board of Directors of the Company, **Megri Soft Limited**, is scheduled to be held on **Monday, August 3, 2026**, inter alia, to consider and approve the following matters:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the respective Limited Review Reports thereon;
2. To consider and approve the day, date, time and mode of the 35th Annual General Meeting of the Company and other matters related thereto; and
3. Any other matter with the permission of the Chair.

Further, the Company had intimated the Stock Exchanges on June 27, 2026, that the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives from July 1, 2026, until 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record.

**Thanking you,
Yours faithfully,
For Megri Soft Limited**

(Saloni Garg)
Company Secretary & Compliance Officer
Membership No.: A33867

Date: July 28, 2026
Place: Chandigarh