



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
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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
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Subject: Submission of Half-Yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2026.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

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

Date: May 19, 2026
Place: Chandigarh

