



MEGRI SOFT LIMITED
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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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Register of Members and Share Transfer Books of Megri Soft Limited ("the Company") shall remain closed as per the following schedule:

Information at a Glance:

Particulars	Details
Type of security	Equity Shares
ISIN	INE756R01013
Book Closure commencement date	Thursday, August 27, 2026
Book Closure end date	Wednesday, September 2, 2026
Purpose	35th Annual General Meeting of the Company
Time and Date of AGM	Wednesday, September 2, 2026, at 02:30 P.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

The Register of Members and Share Transfer Books of the Company shall accordingly remain closed from Thursday, August 27, 2026, to Wednesday, September 2, 2026, both days inclusive, for the purpose of the 35th Annual General Meeting of the Company.

The above Book Closure period was approved by the Board of Directors of the Company at its meeting held on Monday, August 3, 2026.

Kindly take the above information on record and disseminate the same to all concerned.

Thanking you.

Yours faithfully,
For Megri Soft Limited

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

Date: August 3, 2026
Place: Chandigarh