

**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: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the meeting of the Board of Directors of the Company **“Megri Soft Limited”** is scheduled to be held on **Tuesday, May 19, 2026**, to consider, approve and take on record Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026 and other matters on agenda.

Further, the company had already intimated to exchange(s) on **March 30, 2026**, that the trading window for dealing in securities of the Company shall remain closed for all directors, promoters, Promoter Group, Designated Persons and their Immediate Relatives of the Company from 1st April 2026 till end of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) by the Company for the quarter and year ended 31st March, 2026.

Kindly take the above information on record.

**Thanking You,  
Yours Faithfully,  
For Megri Soft Limited**

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

**Date: May 9, 2026  
Place: Chandigarh**