



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 Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, PIRAMAL AGASTYA CORPORATE PARK, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Symbol: MEGRISOFT
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Subject: Non-applicability of Statement of Deviation or Variation under Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that it has not raised any funds through a public issue, rights issue, preferential issue, qualified institutions placement (QIP) or any other specified mode during the quarter ended June 30, 2026.

Accordingly, the Statement of Deviation or Variation required under Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026 is not applicable to the Company.

We request you to kindly take the same on record.

Thanking You,

**Yours faithfully,
For Megri Soft Limited**

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

**Date: 14th July, 2026
Place: Chandigarh**