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: Outcome of the Board Meeting – Unaudited Financial Results for the quarter ended June 30, 2026, 35th Annual General Meeting, Book Closure and related matters.

Dear Sir/Madam,

Pursuant to Regulations 30, 33, 42 and 44, read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that the Board of Directors of the Company has, at its meeting held today, i.e., Monday, August 3, 2026, inter alia, approved the following:

1. **Unaudited Standalone and Consolidated Financial Results**
   Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, along with the 'Limited Review Reports' of the Statutory Auditors thereon, and the same are enclosed herewith in terms of Regulation 33 of the SEBI Listing Regulations.

2. **Annual General Meeting ("AGM") of the Members of the Company**

   The Board approved convening the 35th AGM of the Members of the Company on Wednesday, September 2, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the Notice convening the AGM.

   The Board also approved the Notice convening the 35th Annual General Meeting and the Annual Report of the Company for the financial year 2025-26.

   In compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).

   Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where the Annual Report is available, will be sent to those Members whose email addresses are not registered with the Company/RTA/Depository Participant(s).

   The details, such as the manner of (i) registering/updating email addresses, (ii) casting a vote through e-voting, and (iii) attending the AGM through VC/OAVM, have been set out in the Notice of the AGM.

3. **Intimation of Book Closure**
   The Board approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday, August 27, 2026 to Wednesday, September 2, 2026 (both days inclusive) for the purpose of the AGM, 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 Listing Regulations.

4. **Cut-off Date and Remote E-voting Period**

   The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the remote e-voting facility and the facility for e-voting during the AGM.

   The Board also approved the following schedule for remote e-voting pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time:

   The remote e-voting period will commence at 09:00 A.M. (IST) on Saturday, August 29, 2026 and will end at 05:00 P.M. (IST) on Tuesday, September 1, 2026.

   The Company has fixed Wednesday, August 26, 2026, as the cut-off date for determining the eligibility of Members to cast their votes through remote e-voting or through the e-voting system during the AGM. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the remote e-voting facility or vote during the AGM. A Member who has cast his/her vote through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM.

5. **Appointment of Scrutinizer**

   The Company has appointed Mr. Vikas Wasson (Membership No. 530011), Proprietor of M/s Vikas Wasson and Associates, Chartered Accountants (FRN 026171N), H. No. 1945/8, Street No. 8, Preet Colony, Opp. Civil Hospital Road, Ropar, Punjab – 140001, as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner. The Scrutinizer shall, after the conclusion of voting at the AGM, submit his consolidated report on voting to the Chairman of the Company or any other person authorized by him, who shall declare the results within the prescribed timelines.

6. **Re-appointment of Director retiring by rotation**

   The Board considered and approved the recommendation for the re-appointment of Ms. Aprajita Kohli (DIN: 02489600), who retires by rotation at the ensuing 35th Annual General Meeting and, being eligible, has offered herself for re-appointment. Her re-appointment is subject to the approval of the Members at the ensuing Annual General Meeting.

   The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI Master Circular are enclosed as **Annexure I**.

The Notice convening the AGM will be sent to the Stock Exchanges in due course.

The Notice of the AGM and the Annual Report for the financial year 2025-26 will be made available on the Company's website at the following links:

Notice of AGM	https://www.megrisoft.com/pdfs/agm-notice-2026.pdf
Annual Report 2025-26	https://www.megrisoft.com/pdfs/annual-report-2025-26.pdf

Information at a Glance:

Particulars	**Details**
Time and Date of AGM	Wednesday, September 2, 2026, at 02:30 P.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Book Closure	Thursday, August 27, 2026 to Wednesday, September 2, 2026 (both days inclusive)
Cut-off Date for E-voting	Wednesday, August 26, 2026
E-voting Start Time and Date	Saturday, August 29, 2026, at 09:00 A.M. (IST)
E-voting End Time and Date	Tuesday, September 1, 2026 at 05:00 P.M. (IST)

The meeting of the Board of Directors commenced at 04:00 p.m. on August 3, 2026, and concluded at 05:00 p.m.

The Unaudited Standalone and Consolidated Financial Results, along with the respective Limited Review Reports thereon, are also being made available on the Company's website at www.megrisoft.com.

Kindly take the same on record.

Yours faithfully,
For Megri Soft Limited

Saloni
Digitally signed by Saloni
Date: 2026.08.03 17:02:06 +05'30'

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

Date: August 3, 2026
Place: Chandigarh

NARINDER KUMAR AND COMPANY
CHARTERED ACCOUNTANTS

SCO 65-B (1st Floor) City Heart,
Kharar Chandigarh Road,
Kharar, SAS Nagar Mohali-140301
Mobile : 98154 50065
Email : nkgargca@yahoo.co.in

Ref. No. ....   Dated ....

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF MEGRI SOFT LIMITED PURSUANT TO REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

Review Report to
The Board of Directors,
Megri Soft Limited,

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of MEGRI SOFT LIMITED ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (' the Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the

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Chartered Accountants

requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Narinder Kumar And Company**
Chartered Accountants
ICAI Firm Registration Number: 030737N

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Chartered Accountants

Narinder Kumar Garg
Partner
Membership Number: 080287
Place of Signature: Chandigarh
Date: 3rd August, 2026
ICAI UDIN: 26080287RSMCBN4781

MEGRI SOFT LIMITED

SCO 80, Sector 47D, Chandigarh -160047

CIN:L72200CH1992PLC011996

Ph. No.: +91172-2631550, Fax: +91172-5012787

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STATEMENT OF UNAUDITED STANDALONE PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30,2025	March 31,2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	76.81	76.96	52.90	236.82
II	Other Income	0.81	1.44	0.73	4.04
III	**Total Revenue**	**77.62**	**78.40**	**53.63**	**240.86**
IV	**EXPENSES**				
	a) Employees Benefit Expenses	19.39	15.60	14.60	59.71
	b) Finance Cost	0.00	0.00	0.00	0.00
	c) Depreciation & Amortization Expenses	2.78	3.22	2.50	11.11
	d) Other Expenses	29.98	29.69	19.36	88.29
	Total Expenses	**52.15**	**48.51**	**36.46**	**159.11**
V	**Profit before exceptional items and tax from continuing operations**	**25.47**	**29.89**	**17.17**	**81.75**
VI	**Exceptional items**	0.00	0.00	0.00	0.00
VII	**Profit before tax**	25.47	29.89	17.17	81.75
VIII	**Tax Expenses**				
	a) Current Tax	6.69	7.93	4.46	21.51
	b) Deffered Tax (Assets)/Liabilities	(0.07)	(0.18)	0.00	(0.28)
	Total Tax Expenses	**6.62**	**7.75**	**4.46**	**21.23**
IX	**Profit for the period from continuing operations (after tax)**	**18.85**	**22.14**	**12.71**	**60.52**
X	**Other Comprehensive Income**				
	a) Items that will not be reclassified subsequently to profit or loss				
	Equity Investment through other comprehensive income	1.48	(1.93)	0.31	(1.31)
	Income tax relating to above	(0.39)	0.50	(0.08)	0.34
	Other Comprehensive Income	1.09	(1.43)	0.23	(0.97)
XI	**Total Comprehensive Income**	**19.94**	**20.71**	**12.94**	**59.55**
XII	**Paid-up Equity Share Capital (face value of Rs. 10 per equity share)**	314.07	314.07	314.07	314.07
XIII	**Other equity excluding Revaluation Reserves as per**	0.00	0.00	0.00	1,940.27
XIV	**Earning per Equity share of Rs. 10/- each (not annualised) :**				
	1) Basic	0.60	0.70	0.40	1.93
	2) Diluted	0.60	0.70	0.40	1.93

Notes:

1. The above standalone financial results for the quarter ended 30th June, 2026 which have been subjected to limited review by Statutory Auditors of the Company were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 3th August, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified audit opinion.
2. The above standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company has primarily one business segment of IT/ITES service and accordingly there is no separate reportable segment as per Ind AS -108 ' Operating Segments' specified under section 133 of the Companies Act, 2013.
4. The figures to the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date: August 3, 2026

Place: Chandigarh

For Megri Soft Limited

Megri Soft Limited Chandigarh

Rajnesh Sharma

(Whole Time Director)

DIN: 02528435

NARINDER KUMAR AND COMPANY
CHARTERED ACCOUNTANTS

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Kharar, SAS Nagar Mohali-140301
Mobile : 98154 50065
Email : nkgargca@yahoo.co.in

Ref. No. .... Dated ....

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF MEGRI SOFT LIMITED PURSUANT TO REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

Review Report to
The Board of Directors,
Megri Soft Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Megri Soft Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), for the quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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Chartered Accountants

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of one subsidiary, Megrisoft Limited, incorporated in England and Wales.

5. The consolidated financial results include the unaudited financial statements/financial information of one foreign subsidiary reflecting total revenue of Rs 28.14 lakhs and 18.61 lakhs and total net profit after tax of Rs 0.36 lakhs and 1.55 lakhs, and total comprehensive income of Rs 0.36 lakhs and 1.55 lakhs, for the quarters ended June 30, 2026, and June 30, 2025, respectively. The unaudited financial statements have been furnished to us by the Management. Our conclusion on the Statement, insofar as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the unaudited financial statements furnished to us by Management and the procedures performed by us as stated above.

6. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matter.

For **Narinder Kumar And Company**
Chartered Accountants
ICAI Firm Registration Number: 030737N

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Chartered Accountants

Narinder Kumar Garg
Partner
Membership Number: 080287
Place of Signature: Chandigarh
Date: 3rd August, 2026
ICAI UDIN: 26080287KOZTWZ6468

MEGRI SOFT LIMITED

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STATEMENT OF UNAUDITED CONSOLIDATED PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30,2025	March 31,2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	104.95	91.87	71.51	291.78
II	Other income	0.81	1.44	0.73	4.04
III	**Total Revenue**	**105.76**	**93.31**	**72.24**	**295.82**
IV	**EXPENSES**				
	a) Employees Benefit Expenses	19.39	15.61	24.86	70.58
	b) Finance Cost	0.00	0.00	0.00	0.00
	c) Depreciation & Amortization Expenses	3.13	3.58	2.83	12.48
	d) Other Expenses	57.23	42.49	25.37	129.03
	Total Expenses	**79.75**	**61.68**	**53.06**	**212.09**
V	**Profit before exceptional items and tax from continuing operations**	**26.01**	**31.63**	**19.18**	**83.73**
VI	**Exceptional Items**	0.00	0.00	0.00	0.00
VII	**Profit before tax**	26.01	31.63	19.18	83.73
VIII	**Tax Expenses**				
	a) Current Tax	6.87	8.00	4.92	21.85
	b) Deffered Tax (Assets)/Liabilities	(0.07)	(0.19)	0.00	(0.29)
	Total Tax Expenses	**6.80**	**7.81**	**4.92**	**21.56**
IX	**Net Profit for the period (after tax)**	19.21	23.82	14.26	62.17
X	**Other Comprehensive Income**				
	a) Items that will not be reclassified subsequently to profit or loss				
	Equity Investment through other comprehensive income	1.48	(1.93)	0.31	(1.31)
	Income tax relating to above	(0.39)	0.50	(0.08)	0.34
	Other Comprehensive Income	1.09	(1.43)	0.23	(0.97)
XI	**Total Comprehensive income**	20.30	22.39	14.49	61.20
XII	**Profit is attributable to:**				
	Owners of the Company	19.07	23.20	14.26	61.55
	Non-controlling interests	0.14	0.62	0.00	0.62
		19.21	**23.82**	**14.26**	**62.17**
XIII	**Other comprehensive income is attributable to:**				
	Owners of the Company	1.09	(1.43)	0.23	(0.97)
	Non-controlling interests	0.00	0.00	0.00	0.00
		1.09	**(1.43)**	**0.23**	**(0.97)**
XIV	**Total comprehensive income is attributable to:**				
	Owners of the Company	20.16	21.77	14.49	60.58
	Non-controlling interests	0.14	0.62	0.00	0.62
		20.30	**22.39**	**14.49**	**61.20**
XV	**Paid-up Equity Share Capital (face value of Rs. 10 per equity share)**	314.07	314.07	314.07	314.07
XVI	**Other equity excluding Revaluation Reserves**	0.00	0.00	0.00	1,967.71
XVII	**Earning per Equity share of Rs. 10/- each (not annualised) :**				
	1) Basic	0.61	0.74	0.45	1.96
	2) Diluted	0.61	0.74	0.45	1.96

Notes:

1. The consolidated financial results comprise the financial results of the Company and its subsidiary, Megrisoft Limited UK (collectively referred to as the "Group").
2. The above Consolidated financial results for the quarter ended 30th June, 2026 which have been subjected to limited review by Statutory Auditors of the Company were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 3rd August, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified audit opinion.
3. The above consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
4. The Group has primarily one business segment of IT/ITES service and accordingly there is no separate reportable segment as per Ind AS -108 ' Operating Segments' specified under section 133 of the Companies Act, 2013.
5. The figures to the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date: August 3, 2026
Place: Chandigarh

For Megri Soft Limited

Rajnesh Sharma

Rajnesh Sharma
(Whole Time Director)
DIN: 02528435

Annexure I

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of the Director and Director Identification Number (DIN)	Ms. Aprajita Kohli (DIN: 02489600)
Category / Designation	Non-Executive Director and Woman Director
Reason for change	Proposed re-appointment upon retirement by rotation, subject to approval of the Members at the ensuing 35th Annual General Meeting.
Date of re-appointment and term	With effect from September 2, 2026, subject to approval of the Members. She shall continue as a Non-Executive Director, liable to retire by rotation.
Relationship with Directors and Key Managerial Personnel	Relative (Daughter) of Mr. Mohnesh Kohli, Non-Executive Director
Brief profile	Graduate in Journalism and Public Relations; Advanced Course in Information Technology; and MBA in International Business from the University of Greenwich, London. Experience in information technology, digital marketing, web development, content marketing and digital public relations.