

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company owns a plot measuring 0.505 acres at I-46, Sector-83 Alpha, I.T. City, SAS Nagar, Punjab, 160055. The Greater Mohali Area Development Authority (GMADA), Government of Punjab, originally allotted the plot on a leasehold basis. The company has been operating IT/ITES services at this site since October 1, 2023.

The company has complied with all the conditions of the allotment and related requirements for the above-mentioned plot, as stipulated by GMADA. After obtaining GMADA's approval for the conversion of the plot from leasehold to freehold, the conveyance deed for the plot was executed today (13th November 2024) in favor of the company as freehold property.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Megri Soft Limited

(Khushboo Goyal)
Company Secretary & Compliance Officer
M.No: 38151

Date: November 13, 2024

Place: Chandigarh