

**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 Closure of 'Trading Window' as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance with the Code of Conduct to Regulate, Monitor and Report, the trading window will remain closed for all Directors/Promoter/Promoter Group, Designated Persons and their immediate relatives of the Company from Wednesday the 1st January 2025 till 48 hours after declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter ended on 31st December, 2024 will be intimated in due course.

Kindly take the same on your records.

Thanking you,

**Yours Faithfully ,
For Megri Soft Limited**

**Rajnesh Sharma
CFO & Whole Time Director
DIN: 02528435**

**Date: December 30, 2024
Place: Chandigarh**