

**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 Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that meeting of the Board of Directors of the Company "**Megri Soft Limited**" is scheduled to be held on **Tuesday, November 12, 2024**, to consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2024.

Further, the company had already intimated to the exchange on September 28, 2024, that the trading window for dealing in the Company's securities shall remain closed from Tuesday, 1st October 2024, until 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2024.

Kindly take note of the above information on your record.

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

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

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