

## MEGASOFT LIMITED

CIN: L24100TN1999PLC042730 8th Floor, Unit No. 801-B Jain Sadguru Image's Capital Park Plot No. 1, 28 & 29, 98/4/1 to 13 Image Gardens Rd, Madhapur Hyderabad, Telangana 500081 Tel: +91-40-29320407

Email: investors@megasoft.com website: www.megasoft.com

Date: September 3, 2024

To

**BSE Limited** 

Phiroze JeeJee Bhoy Towers Dalal Street, Fort Mumbai 400001 **Scrip Code:** 532408 **National Stock Exchange of India Limited** 

Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051

**Symbol:** MEGASOFT

Sub.: Continual Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, we wish to inform you that, the Company is in receipt of Intimation pursuant to provisions of Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from M/s. Ramanagaram Enterprises Private Limited ("REPL"), promoter of the Company, intimating sale of 3,00,000 equity shares of the Company, in the open market.

A copy of the disclosure as received from REPL is enclosed along with this intimation made under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Megasoft Limited

Shridhar Thathachary Chief Financial Officer (CFO)

## RAMANAGARAM ENTERPRISES PRIVATE LIMITED (Formerly Known as Lanco Thermal Power Private Limited)

Date: 03rd September 2024

To

Ms. Srivalli Susarla, Company Secretary Megasoft Limited 85, Kutchery Road, Mylapore, Chennai- 600004

Dear Madam,

Sub: - Continual Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

ISIN: INE933B01012

As per Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we, Ramanagaram Enterprises Private Limited, being promoter of **Megasoft Limited** ("the Company"), hereby declare and confirm that we have disposed of 3,00,000 (Three Lakhs Only) equity shares held by us in the Company on 02<sup>nd</sup> September, 2024, for a total value of Rs. 1,57,29,000/- (Rupees One Crore Fifty- Seven Lakhs Twenty-Nine Thousand Only).

In this regard, please find attached herewith requisite disclosure as per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take on record the above information and take necessary action on the same.

Thanking you,

For and on behalf of Ramanagaram Enterprises Private Limited

Hyderabad

Duddukuri Venkata Dhanumjaya Rao

Director

DIN: 09268412

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Megasoft Limited ISIN of the company: INE933B01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Date of Mode of intimation to acquisition / disposal (on market/public/rights/preferential offer / off market/ Intersetransfer, ESOPs etc.)  | 14        | On<br>Market  |
|--|-----------|---|
| Date of intimation to company  | 13        | O3rd<br>Septemb<br>er, 2024   |
| Date of allotment advice/ acquisition of shares/ sale of shares specify From To  | 12        | 1,000 02nd 03rd 03rd tage Septem September Septemb    2024 cr. 2024 cr. 2024  |
|  | =         | O2nd<br>Septem<br>ber,<br>2024  |
| Securities held post acquisition/disposal  Type No. and % of of securit shareholdi y (For ng eg. — Shares, Warrant s   | 10        |   |
| Securitie acquisiti  Type of securit y (For eg Shares, Warrant s Converti ble Debentu  | res etc.) | Shares  |
| Securitic acquisitic a | 8         | Sale  |
| J/Disposed   | 7         | 3,00,000 1,57,29,00 Sale Shares 2,89,5<br>0 Percen –39.24   |
| No.  | 9         | Shares 3,00,000   |
| Securitie  Type of securit y (For eg. Shares, Warran ts, Conver tible Debent ures  | 5         | Shares  |
| Securities held prior to Securities acquired/Disposed acquisition/disposal  Type of No. and % Type No. Value security of shareh of (For eg. olding securit eg. Narrants eg. Shares, ble Narrants Ebentur (Converti Converti Convertic Converti Converti Converti Converti Converti Converti Convertic Converti Conver | 4         | 2,92,50,000<br>Percentage<br>-39.65%  |
| Securities acquisitio  Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)   | 3         | Shares  |
| Category Securities of Person acquisitio (Promot ers/ KMP / Director s/immed iate relative Type of to/others security etc.)  Convertible ble bebentur es etc.)   | 2         | TE Promoter Shares 2,92,50,000 a 38452 a 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |
| Name, PAN, CIN/DIN, & Addresswith contact nos.   | 1         | RAMANAGARAM ENTERPRISES PRIVATE LIMITED PAN: AABCV6386N CIN: U40109TG2002PTC038452 ADDRESS: ilabs Centre, Building No. III, No. 18 Software Units Layout, Madhapur Hyderabad Telangana 500081 CONTACT NO. 040- 40484444 |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Page 1 of 2

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - N A

| Exchange on which the trade was executed                                  |                         |   |                        | 21 |
|---|-------------------------|---|------------------------|----|
| Trading in derivatives (Specify type of contract, Futures or Options etc) | Sell                    | Number of units   | (contracts * lot size) | 20 |
|   |                         | Notional Value Number of units Notional Value Number of units |                        | 61 |
|   | Buy                     | Number of units   | (contracts * lot size) | 18 |
|   |                         | Notional Value  |                        | 17 |
|   | Contract specifications |   |                        | 16 |
|   | Type of contract        |   |                        | 15 |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Duddukuri Venkata Dhanumjaya Rao

Designation: Director
Date: 03<sup>rd</sup> September, 2024
Place: Hyderabad

\*\*\*\*