

**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 **Friday, January 31, 2025**, to consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2024.

Further, the company had already intimated to the exchange on December 30, 2024, that the trading window for dealing in the Company's securities shall remain closed from Wednesday the 1st January 2025 till 48 hours after declaration of unaudited Financial Results (Standalone and Consolidated) by the Company for the quarter and nine months ended 31st December 2024.

Kindly take note of the above information on your record.

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

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

**Date: January 23, 2025
Place: Chandigarh**