



MEGRI SOFT LIMITED
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CIN: L72200CH1992PLC011996

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: Non Applicability of Statement of Deviation or Variation under Reg. 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December 2024

Dear Sir,

Pursuant to the Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that the Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, QIP, etc. during the quarter ended 31st December 2024

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st December 2024, is not applicable to the Company.

We request you to kindly take the same on record.

Thanking You,

**Yours Faithfully ,
For Megri Soft Limited**

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

**Date: January 09, 2025
Place: Chandigarh**