



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
BSE Scrip Code: **539012**

Subject: Clarification on Price Movement

This is with reference to the Bombay Stock Exchange of India Ltd.'s Letter No. **L/SURV/ONL/PV/NS/2024-2025/46**, dated 29.04.2024 received through email on legal@megrisoft.com, regarding clarification on significant movement in the price of the equity shares of the company.

In this regard, we would like to inform you that there is no information and/or announcement which is required to be informed to the stock exchanges in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), which in our opinion may have a bearing on the significant movement in the price of the Company's Scrip.

Therefore, the movement in the Company's share price is purely market-driven and owing to market conditions over which the Company neither has any control nor knowledge. The management of the company is in no way connected with the movement in the price of the shares.

We would also like to confirm that the Company has been regularly disseminating all unpublished price sensitive information from time to time in terms of the Regulations 30 of the Listing Regulations and we assure you of the Company's continued adherence to the same.

We hope you will find the clarification in order and request you to take the same on record.

Yours Faithfully,
For **Megri Soft Limited**

(Manju Bala)
Company Secretary & Compliance Officer
M.No: ACS 67831

Date: April 29, 2024
Place: Chandigarh