



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
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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: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully ,
For Megri Soft Limited

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

Date: May 24, 2024
Place: Chandigarh

