

**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, Piralal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Disclosure of Material Events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Paragraph A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received a favorable order from the Hon'ble Commissioner of Income Tax (Appeals) for the Assessment Year 2020-21. The order disallows the addition of contingent tax liabilities as income. Consequently, the Company's contingent tax liability has been reduced by Rs. 55.39 lakhs.

Pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you about the details of the order received by the Company as per Annexure-A.

Annexure-A

Sr. No	Disclosure Requirements	Details
.1	Name of the opposing party / court / tribunal / agency where litigation is filed	Income Tax Department Hon'ble Commissioner of Income Tax (Appeals)
2	Brief details of dispute / litigation	Pursuant to Regulation 30 read with Paragraph A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received a favorable order from the Hon'ble Commissioner of Income Tax (Appeals) for the Assessment Year 2020-21. The order disallows the addition of contingent tax liabilities as income. Consequently, the Company's contingent tax liability has been reduced by Rs. 55.39 lakhs.

Sr. No	Disclosure Requirements	Details
3	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	The above orders received on 19th Feb 2025.
4	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Not Applicable
5	Expected financial implications, if any, due to compensation, penalty, etc.:	The Company has received a favorable order from the Hon'ble Commissioner of Income Tax (Appeals) for the Assessment Year 2020-21. The order disallows the addition of contingent tax liabilities as income. Consequently, the Company's contingent tax liability has been reduced by Rs. 55.39 lakhs.
6	Quantum of claims, if any.	In view of the above, Consequently, the Company's contingent tax liability has been reduced by Rs. 55.39 lakhs.

This is for your information and records.

**Yours Faithfully,
For Megri Soft Limited**

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

**Date: February 19, 2025
Place: Chandigarh**