

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

8th Floor, Unit No. 801-B

Jain Sadguru Image's Capital Park

Plot No. 1, 28 & 29, 98/4/1 to 13

Image Gardens Rd, Madhapur

Hyderabad, Telangana 500081

Tel: +91-40-29320407

Email: investors@megasoft.com

website : www.megasoft.com

Date: August 5, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 532408	National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: MEGASOFT
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 8, 2025** *inter alia* to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company is already closed and will re-open after 48 hours from the declaration of the aforesaid Financial Results.

We request you to take the same on record.

Thanking you,

For Megasoft Limited

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Thakur Vishal Singh**Company Secretary & Compliance Officer**