

**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: December 3, 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, Bandra(E) Mumbai 400051 Symbol: MEGASOFT
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Dear Sir(s),

Sub: Intimation Regarding Special Window for Re-Lodgement of Transfer Requests of Physical Shares and action taken report under the special window.**Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.**

We would like to inform that a "Special Window" has been opened for the re-lodgment of share transfer requests in physical mode. This facility is only applicable to those transfer deeds that were lodged prior to the deadline of April 1, 2019 and were either rejected, returned or not processed due to deficiencies in documentation or other procedural lapses.

The window shall remain open for a period of 6 months i.e. from July 7, 2025 till January 6, 2026.

Enclosed the summary till November 30, 2025 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited.

Kindly take the above information on records.

Thanking You,

For Megasoft Limited

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Thakur Vishal Singh
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: SPL/TRF/NOV

Date: 3/12/2025

To:

The Company Secretary
MEGASOFT LTD
8TH FLOOR UNIT NO 801 B
JAIN SADGURU IMAGES CAPITAL PARK
PLOT NO 1 28/AND 29 98/4/1 TO 13
IMAGE GARDENS ROAD MADHAPUR
HYDERABAD - 500081

Dear Sir/Madam,

Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares.
Company: MEGASOFT LTD.

This is to certify that there were no requests received or processed under the "Special Window for Re-lodgement of Transfer Requests of Physical Shares" for the period 7th July 2025 to 30th NOV 2025.

No. of requests under process in the beginning of the period	No. of requests received during the period	No. of requests processed during the period	No. of requests approved	No. of requests rejected	No. of requests under process at the end of the period	Average time taken for processing of requests (in days)
A	b	C	d	e	f	g
0	0	0	0	0	0	0

This certificate is issued based on the company's request and as per the records maintained by us as the Registrar & Transfer Agents and is intended for compliance/record purposes.

Thanking you,

For **Cameo Corporate Services Limited**


Authorized Signatory

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>,

Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613