

**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
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Email: investors@megasoft.com
website : www.megasoft.com

To,

Date: September 2, 2025

BSE Limited Phiroze JeeJee Bhoy 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: Outcome of the Board Meeting held on September 2, 2025.

We wish to inform you that, the Board of Directors of the Company at their meeting held on September 2, 2025 has approved the following:

1. Approved the Notice of the 25th Annual General Meeting ("AGM") of the Company and the Directors' Report along with annexures thereto for the Financial Year ended on March 31, 2025;
2. Fixed the date, time and venue of the 25th Annual General Meeting on Saturday, the September 27, 2025, at 10:00 a.m. (IST), to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM");
3. Fixed the cut-off date as Saturday, September 20, 2025 for the purpose of e-voting (both remote e-voting as well as e-voting during the 25th AGM);
4. Fixed that the remote e-voting period for the 25th AGM and commences on Tuesday, September 23, 2025 at 9:00 a.m. (IST) and ends on Friday, September 26, 2025 at 5:00 p.m. (IST). During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their votes electronically. The details such as manner of registering/ updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of the 25th AGM;
5. Appointed Mr. M. Damodaran (Membership No.: 5837, COP. No.: 5081) Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, as the scrutinizer for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting during the 25th AGM);

We further wish to inform that the Meeting of the Board of Directors of the company commenced at 10.30 a.m. and concluded at 11.10 a.m.

Kindly take the information on record.

For **Megasoft Limited**

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Thakur Vishal Singh
Company Secretary & Compliance Officer