

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

8th Floor, Unit No. 801-B

Jain Sadguru Image's Capital Park

Plot No. 1, 28 &amp; 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](http://www.megasoft.com)**To,****Date:** September 2, 2025

<b>BSE Limited</b> Phiroze Jeejee Bhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code:</b> 532408	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol:</b> 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 25<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> AGM);
4. Fixed that the remote e-voting period for the 25<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> 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**