

**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:** May 21, 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: Revised 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

With reference to our earlier letter dated May 19, 2025, 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 was scheduled to be held on **Friday, May 23, 2025** *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

Now, the Company has planned to re-schedule the above Board Meeting to Thursday, May 29, 2025 inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

Except the Date of the Board Meeting, there is no other change in the intimation filed earlier.

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