

**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: September 6, 2024

To

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

Sub.: Newspaper Advertisement relating to the 24th Annual General Meeting (“AGM”) of Megasoft Limited (“the Company”).

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 6th September, 2024, in Business Standard (in English across all editions in India) and Makkalkural (in Tamil in Chennai edition), regarding the Notice of the 24th Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company. The above information is also available on the website of the Company, at <https://megasoft.com/newspublications.html>

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Megasoft Limited

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Shridhar Thathachary
Chief Financial Officer (CFO)

Place: Kolkata
Date: September 05, 2024

