



MEGRI SOFT LIMITED
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Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070 Symbol: MEGRISOFT
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Subject: Submission of Half-Yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September 2025.

Kindly take the same on record.

**Thanking you,
Yours faithfully,
For Megri Soft Limited**

**(Saloni Garg)
Company Secretary & Compliance Officer
M. No: A33867**

**Date: November 10, 2025
Place: Chandigarh**

[illegible]