



**MEGRI SOFT LIMITED**  
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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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Related Party Transaction**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, and in accordance with the Company’s Policy for Determination of Materiality, we wish to inform the Stock Exchange that the Board of Directors of Megri Soft Limited, at its meeting held on November 10, 2025, based on the recommendation of the Audit Committee, has approved entering into a related party transaction with Mahesh Kohli (HUF), whose Karta, Mr. Mahesh Kohli, is the brother of Mr. Mohnesh Kohli, Promoter and Director of the Company

The transaction relates to the construction work of a building on the Company’s land situated at Plot No. I-46, Sector-83 Alpha, I.T. City, S.A.S. Nagar, Punjab. The total contract value shall not exceed ₹ 18 lacs (Rupees Eighteen Lakhs only).

The transaction has been reviewed and approved by the Audit Committee and the Board of Directors as being in the ordinary course of business and on an arm’s-length basis. While the transaction does not qualify as a ‘material related party transaction’ under Regulation 23 of SEBI LODR and the Company’s Policy on Related Party Transactions, it exceeds the quantitative threshold prescribed under the Company’s Policy for Determination of Materiality and is therefore being disclosed as a material event/information.

This information will also be uploaded on the Company’s website at [www.megrisoft.com](http://www.megrisoft.com).

Kindly take the above 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**