



## 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: July 30, 2025**

To,

<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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**Sub: Newspaper Advertisement relating to Notice of Meeting of the Equity Shareholders of Megasoft Limited to be convened as per the directions provided in the Order of the Hon'ble National Company Law Tribunal, Chennai Bench – I.**

Dear Sir/ Madam,

Pursuant to Regulation 30 & 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 July 30, 2025 in English Daily "Business Standard (All India Edition) & Dinamani (Tamil Nadu Edition) in Vernacular regarding the Notice of Meeting of the Equity Shareholders of Megasoft Limited to be convened as per the directions provided in the Order of the Hon'ble National Company Law Tribunal, Chennai Bench – I.

The above information is also available on the website of the Company, at <https://megasoft.com/scheme-of-amalgamation.html>

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

Thanking you,

For **Megasoft Limited**

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**Thakur Vishal Singh**  
**Company Secretary & Compliance Officer**



