

**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: November 29, 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, Bandra(E) Mumbai 400051 Symbol: MEGASOFT
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation in relation to imposition of fine on Megasoft Limited.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Company is in receipt of an E-mail from BSE Limited & National Stock Exchange of India Limited for non-compliance within the provisions of the Regulation 17 of SEBI (LODR) Regulations, 2015.

Post resignation of Mr. Krishna Yeachuri as Director, the Board comprises of 5 Directors as against the minimum requirement of 6 Directors as per Regulation 17 of SEBI (LODR) Regulations, 2015.

The Company is in an advanced of an amalgamation of Sigma Advanced Systems Private Limited into Megasoft Limited and as part of the same the Company shall reconstitute the Board to be aligned with the requirement of Regulation 17 of the SEBI (LODR) Regulations, 2015.

*Details required to be disclosed under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have been provided as **Annexure – I.***

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



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Annexure - I

S. No.	Particulars	Details
1.	Name of the authority	BSE Limited & National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken or order(s) passed	The Company is in receipt of an E-mail from the BSE Limited & National Stock Exchange of India Limited, whereby they have imposed a fine of Rs. 4,60,000 (Base Fine), GST @ 18% - Rs. 82,800, Total Rs. 5,42,800 /- each separately in Non-Compliance with the regulation 17(1) of the SEBI listing regulations, pertaining to the composition of the Board.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email from BSE Limited & National Stock Exchange of India Limited dated November 28, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-Compliance with the Regulation 17(1) of the SEBI listing regulations, pertaining to Board Composition as it has been fallen short of One Director.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no material impact on financials, operations or other activities of the Company.</p> <p>The Company is in the process of remedying the non-compliance and in the meanwhile, it will pay the fines imposed as levied by respective exchanges in compliance to the applicable SEBI listing Regulations and circulars.</p>
