

**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 Garden Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91 40 69652222
Email: investors@megasoft.com
website: www.megasoft.com

To,**Date: December 29, 2025**

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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Dear Sir(s),

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the clarifications issued vide Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE, both dated April 2, 2019, the Trading Window for the purpose of dealing in securities of the Company shall remain closed for designated persons and their immediate relatives of the Company from January 1, 2026 and till the expiry of 48 hours after the un-audited financial results of the Company for the Third Quarter ending on December 31, 2025 become generally available information.

The date of Board Meeting to consider the above un-audited financial results (Standalone and Consolidated) shall be intimated separately.

This is for your information and records.

Thanking You,

For **Megasoft Limited**

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Thakur Vishal Singh
Company Secretary & Compliance Officer