

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

8th Floor, Unit No. 801-B

Jain Sadguru Image's Capital Park

Plot No. 1, 28 &amp; 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

To,

Date: October 31, 2025

<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.: Disclosure pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: (1) Regulation 30 read with Part A, Para A of Schedule III of SEBI (LODR) Regulations, 2015**

**(2) Our earlier disclosure dated the October 28, 2025 on this subject**

Dear Sir/Madam,

In our above referenced disclosure of 28<sup>th</sup> October 2025, we had informed that the Company's Wholly Owned Subsidiary, Sigma Advanced Systems UK LTD, has signed a Share Purchase Agreement for Acquisition of **100% Stake** (Shareholding) in Nasmyth Group Limited, United Kingdom. Also, as part of the said disclosure we had informed that the indicative time period for completion of the acquisition will be about 4 weeks.

We wish to inform now that the parties have met the Condition Precedents and that the acquisition is completed.

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

Thanking you,

Yours faithfully,

For Megasoft Limited

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