Micropro Software Solutions Limited

Date: 13.07.2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. - C - 1, G Block,
Bandra — Kurla Complex, Bandra (East),
Mumbai — 400051

NSE CODE: MICROPRO

Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Dear Sir/Ma'am,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Notice No. 20250102-1 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, please find enclosed herewith the Integrated Filing – Governance of the Company for the quarter ended June 30, 2026.

Please note that the said Report has also been filed in XBRL format, in addition to this disclosure.

Kindly take the above submission on record.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

Sulabh Singh Parihar
Digitally signed by Sulabh Singh Parihar
Date: 2026.07.13 15:35:33 +05'30'

MICROPRO SOFTWARE SOLUTIONS LIMITED

SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

Encl.: As above

Regd. Office: Plot No. 28, 702, A Wing, 7th Floor, IT Park, Gayatri Nagar, Nagpur – 440022, Maharashtra, India
Ph.: +91 – 9373693405, **E-mail:** contact@microproindia.com **Website:** www.microproindia.com **CIN No.:** L72200MH1996PLC102385

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Software Solutions Limited

A. Compliance Report on Corporate Governance:

Pursuant to the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), compliance with the requirements specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, as well as Para C, D, and E of Schedule V of SEBI LODR Regulations, shall not be applicable to listed entities that have their specified securities listed on the SME Exchange. In this regard, we wish to inform you that the Company has listed its equity shares on the SME Platform of the National Stock Exchange Limited (NSE EMERGE). Accordingly, in terms of Regulation 15(2)(b) of the SEBI LODR Regulations, the Company is not required to submit the quarterly compliance report on Corporate Governance under Regulation 27(2) of SEBI LODR Regulations for the quarter ended June 30, 2026.

B. Investor Grievance Redressal Report:

Investor Grievance Redressal Report for the quarter ended June 30, 2026	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ending on June 30, 2026, the Company has not acquired any shares or voting rights in Unlisted Companies.

D. Disclosure of Imposition of Fine and penalty:

During the quarter ending on June 30, 2026, No Fine or Penalty is imposed on the Company.

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E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional/Joint Commissioner of Income-tax (Appeals)	16-Oct-2019	Income tax department has raised demand of Rs. 9,81,690/- under Section 143(1) of the Income Tax Act 1961 dated 16.10.2019. The Company has filed an Appeal before the Additional/Joint Commissioner of Income-tax (Appeals)	Pending for hearing with appellate authority.

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