

Date: 20.08.2026

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

NSE CODE: MICROPRO

Sub: Outcome of the Board Meeting held on Thursday, 20th August, 2026

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. **Thursday 20th August, 2026**, commenced from 03:30 P.M. and concluded at 4:30 P.M. at Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022, has inter-alia considered and approved the following:-

1. Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis, to be placed before the Thirtieth (30th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof.
2. Approved and recommended the re-appointment of M/s. Anu Bajaj & Associates, Chartered Accountants, Nagpur (Firm Registration No. 126446W), for a term of five years to hold office from the conclusion of 30th annual general meeting till the conclusion of 35th annual general meeting, subject to the approval of the members in the ensuing Annual General Meeting. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure – I.
3. The re- appointment of M/s. Maheswari Jain & Associates, Practicing Chartered Accountant, Nagpur, as Internal Auditor of the Company for the financial year 2026- 2027. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure –II.
4. 30th Annual General Meeting of the members of the Company will be held on Thursday, the 24th day of September, 2026 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company has fixed Thursday, September 17, 2026 as the cut-off date for determining the entitlement of members who shall be eligible to vote through remote e-voting



Regd. Office: Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur- 440 022, Maharashtra, India.

Ph.: +91-9373693405, **E-mail:** contact@microproindia.com **Website:** www.microproindia.com **CIN No.:** L72200MH1996PLC102385

5. Further, Register of Members and Share Transfer Register shall remain closed from Friday, 18th September 2026 to Thursday, 24 September 2026. (both days inclusive).

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED



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



Date: 20.08.2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
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Sub: Intimation of re-appointment of Internal Auditor_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma'am,

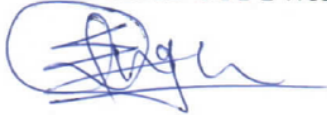
Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e. Thursday, 20th Day of August, 2026, has appointed M/s. Maheswari Jain & Associates, Practicing Chartered Accountant, Nagpur, as the Internal Auditor of the Company for the Financial Year 2026-27 to perform such acts and duties as are required as per the Companies Act for financial year ending on 31st March, 2027.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED



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



Annexure-A
Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	M/s. Maheswari Jain & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	20 th August, 2026 for the Financial Year 2026-27
4.	Brief profile (in case of appointment);	M/s Maheshwari Jain & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India that is a premier Accounting and Auditing Institute of India. The firm is rendering various kinds of services in the field of finance, audit, Forensic Accounting and Audit to a wide range of clients.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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


Date: 20.08.2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
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Mumbai – 400051

NSE CODE: MICROPRO

Sub: Intimation of appointment of Statutory Auditor_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, 20th Day of August, 2026, has recommended to appointed M/s. Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company from the conclusion of 30th annual general meeting till the conclusion of 35th annual general meeting, subject to the approval of the members in the ensuing Annual General Meeting.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in ‘Annexure A’ to this letter.

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

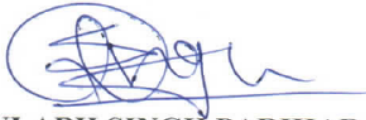


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	M/s. Anu Bajaj & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From the conclusion of the 30 th Annual General Meeting (AGM) till the conclusion of 35 th AGM, subject to the approval of the members in the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment);	M/s. Anu Bajaj & Associates, Chartered Accountants (Firm Registration No. 126446W) is a Nagpur-based Chartered Accountancy firm established in 2005 (FRN: 126446W), providing professional services for over 20 years. The firm operates from and offers a wide spectrum of audit, taxation, and advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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