

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, 20<sup>th</sup> 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 20<sup>th</sup> 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 (30<sup>th</sup>) 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 30<sup>th</sup> annual general meeting till the conclusion of 35<sup>th</sup> 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. 30<sup>th</sup> 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.

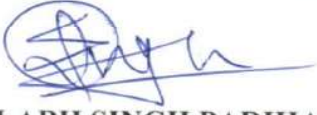
**Ph.:** +91-9373693405, **E-mail:** contact@microproindia.com **Website:** www.microproindia.com **CIN No.:** L72200MH1996PLC102385

5. Further, Register of Members and Share Transfer Register shall remain closed from Friday, 18<sup>th</sup> 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

Digitally signed by  
Sulabh Singh Parihar  
Date: 2026.08.20  
16:47:49 +05'30'



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