Micropro
Software Solutions Limited

Date: 24.09.2026

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

Subject: Micropro Software Solutions Limited (MSSL/Company) - Outcome and Proceedings of the 30th Annual General Meeting of the Company.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company was held on Thursday, 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the following businesses mentioned in the Notice dated 20th August, 2026 were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 ended 31st March, 2026, including, the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow for the Financial Year 2025-26, together with the Board's Report and Report of the Statutory Auditors thereon.

2. To appoint a director in place of Mr. Sanjay Mokashi (DIN: 01568141), who retires by rotation and, being eligible, offers himself for re-appointment.

3. To re-appoint M/s. Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company for a fixed term of five consecutive years from Financial Year 2026-27 to Financial Year 2030-31.

The proceedings of the Annual General Meeting ("AGM") were deemed to be conducted at the Registered Office of the Company at Micropro Software Solutions Limited, Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022, and considered the deemed venue of the AGM.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the re-appointment of M/s. Anu Bajaj & Associates, Chartered Accountants, Nagpur (Firm Registration No. 126446W) as Statutory Auditor of the Company is enclosed herewith as Annexure I.

MICROPRO SOFTWARE SOLUTIONS LIMITED

Micropro
Software Solutions Limited

The brief profiles of the Director sought appointment or re-appointment is attached as Annexure II

In this regard, the summary of the proceedings of the 30th Annual General Meeting of the Company is also enclosed herewith for your reference and records.

You are requested to 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: 2026.09.24 15:20:59 +05'30'

MICROPRO SOFTWARE SOLUTIONS LIMITED

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

Annexure I

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 30th Annual General Meeting (AGM) until the conclusion of the 35th Annual General Meeting (AGM) to be held for the financial year 2030-31.
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 M-10, Shrikrishna Market, Modi No. 3, Sitabuldi, Nagpur – 440012, and offers a wide spectrum of audit, taxation, and advisory services. The firm is led by CA Anu Bajaj (M.Com, FCA, ISA, Peer Reviewer, M. No. 119938), who holds a Certificate of Practice dated 21 April 2005. She is certified in Concurrent Audit of Banks and Cooperative Society Audits, and has extensive experience in audits, tax audits, GST compliance, and banking audits.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

MICROPRO SOFTWARE SOLUTIONS LIMITED

Micropro Software Solutions Limited

Annexure II

BRIEF PROFILE OF DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT

[Pursuance to the provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI)]

Name of the Directors	Mr. Sanjay Mokashi
Director Identification Number ("DIN")	01568141
Date of Birth	05/07/1963
Nationality	Indian
Designation	Managing Director
Date of Appointment on Board	05/09/1996
Qualification	Master's degree in Electronics
Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjay Mokashi (DIN: 01568141), (who retires by rotation and being eligible offers himself for re-appointment)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	24th September, 2026
Brief Profile & Nature of expertise in specific functional areas	Mr. Sanjay Mokashi is a holds a bachelor's degree in science from institute of Science from Nagpur and Postgraduate (M.Sc. in Statistics) from Institute of Science, Nagpur University. He also completed Postgraduate Diploma in computer science and Application from Nagpur University. Mr. Sanjay Mokashi has over 36 years of experience in the information technology sector. Mr. Sanjay Mokashi is the founder and has been on the Board of the Company. Mr. Sanjay Mokashi heads the Marketing and Alliances. He has significantly contributed towards Company's development from its nascent stage and his efforts have helped the Company in its core business development.
Number of Shares held in the Company	6,57,600
List of Directorships in Other Company (In Listed Entities)	NIL
Chairman / Member in the Committees of Board of other Companies in which he / she is the Director (In Listed Entities)	NIL
Disclosure of relationships with Directors/ Manager/ Key Managerial Personnel	There is no relation between the Directors/ Manager/ Key Managerial Personnel of the Company and Mr. Sanjay Mokashi.

MICROPRO SOFTWARE SOLUTIONS LIMITED

SUMMARY OF PROCEEDINGS OF THE THIRTIETH (30TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY – MICROPRO SOFTWARE SOLUTIONS LIMITED HELD ON THURSDAY, THE 24TH SEPTEMBER, 2026 AT 12:30 P.M. (12:30 HRS) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - PLOT NO. 28, 702, WING A, 7TH FLOOR, IT PARK, GAYATRI NAGAR, NAGPUR, MAHARASHTRA, INDIA, 440022

The 30th (Thirtieth) Annual General Meeting (AGM) of the Company was held on Thursday, 24th September, 2026 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting commenced at 12:30 P.M.

The following Directors were present through Video Conference:

1. Mr. Sanjay Mokashi - Chairman Cum Managing Director of the Company, CFO and Chairman of Corporate Social Responsibility Committee from Nagpur
2. Mr. Meher Pophali - Whole Time Director of the Company from Nagpur
3. Mr. Sandeep Agarwal - Non-executive, Independent Director of the Company and Chairman of Audit Committee, and Stakeholders Relationship Committee from Nagpur
4. Dr. Parag Sham Deshpande - Non-executive, Independent Director of the Company and Chairman of Nomination and Remuneration Committee from Nagpur
5. Ms. Sudha Ramchandra - Non-executive, Independent Director of the Company from Mumbai

Invitees Present (through Video Conference):

1. Ms. Anu Bajaj, Statutory Auditor of the Company from Nagpur
2. Ms. Namita Buche, Secretarial Auditors & Scrutinizer of the Company from Nagpur

In attendance (through Video Conference):

1. Mr. Sulabh Singh Parihar, Company Secretary & Compliance Officer of the Company from Nagpur

Shareholders present through VC / OAVM: **22 (Twenty-Two)**

In accordance with the Company's Articles of Association, the Chairman of the Board Mr. Sanjay Mokashi, chaired the proceedings of the meeting.

The Company Secretary, welcomed the Members to the AGM. The requisite quorum being present, the Chairman called the meeting in order. The quorum was present throughout the meeting.

MICROPRO SOFTWARE SOLUTIONS LIMITED

The Chairman then made his opening remarks and welcomed all to the 30th Annual General Meeting of the Company and informed the Members about the Directors, KMP's and Auditors in attendance for the meeting. The Chairman then delivered his formal address and briefed the shareholders on the highlights of the Company performance the future outlook of the Company. He thanked all the business partners, financial institutions, lenders, government agencies, dedicated employees and all other stakeholders of the Company who have journeyed with the Company this far. He also placed on record his sincere appreciation to all the shareholders for their continued confidence and support. He then also thanked the Board Members for their continued guidance in charting the Company's blueprint.

Thereafter, Company Secretary briefed the Members about participation of the Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and non-availability of facility to appoint proxies by the Members for this meeting.

It was informed to the Members present:

(a) That pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to the Members the facility to cast their vote electronically in respect of all businesses mentioned in the Notice of AGM dated 20th August, 2026.

(b) That the remote e-voting facility was kept open from Monday, 21st September, 2026 at 09:00 Hrs. and ended on Wednesday, 23th September, 2026 at 17:00 Hrs.

(c) That the Members who have not casted their votes electronically were entitled to cast their votes through e-voting during the AGM and up to 15 minutes after the conclusion of the AGM.

(d) That CS Namita Buche, Scrutinizer was available to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the Register of Directors' and Key Managerial Personnel and their Shareholding prepared pursuant to the provisions of Section 170 of the Companies Act, 2013 and the rules thereunder and the Register of Contracts in which Directors of the Company are interested prepared pursuant to the provisions of Section 189 of the Companies Act, 2013 and the Rules thereunder were available for inspection.

With the permission of the Members present, the Notice of the Annual General Meeting was taken as read.

With the permission of the Chairman, Company Secretary informed that The Independent Auditors' Report for the financial statement of the Company forming an integral part of the 30th Annual Report of the Company, was already issued and circulated to the members of the Company and other/s, entitled to receive the same and with the consent of the members present in the meeting, the Independent Auditors' Report of the Statutory Auditors' for the financial statement of the Company for the Financial Year 2025-26 were taken as read.

Thereafter, the following business items as set out in the Notice of AGM dated 20th August, 2026 were explained and proposed resolutions related thereto were read out at the meeting:

MICROPRO SOFTWARE SOLUTIONS LIMITED

Micropro
Software Solutions Limited

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 ended 31st March, 2026, including, the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow for the Financial Year 2025-26, together with the Board's Report and Report of the Statutory Auditors thereon.

Since Mr. Sanjay Mokashi, Chairman of the Company was interested in the next Item No. 2 of the Notice, the Chairman entrusted the conduct of proceeding to Mr. Sandeep Agarwal, Non-executive, Independent Director (non-interested Director) for Item No. 2.

2. To appoint a Director in place of Mr. Sanjay Mokashi (DIN: 01568141),, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Mr. Sanjay Mokashi resumed the Chair.

3. To re-appoint M/s. Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company for a fixed term of five consecutive years from Financial Year 2026-27 to Financial Year 2030-31.

With the permission of the Chairman, Company Secretary declared that all the agenda items, as per the notice, have been placed before the shareholders.

Thereafter, all the resolutions were put to e-voting by Members who have not casted their vote electronically during the e-voting period.

Thereafter, it was informed to the Members that the results of the voting will be declared within the prescribed time limit from the conclusion of the meeting and that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited and the Voting Results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed.

Further, it was informed that, Members seeking any information with regard to the accounts or any matter to be placed at the AGM, were requested to register themselves as speaker for raising Questions through email on compliance@microproindia.com. It was informed that the Company has not received any prior requests from Members to register themselves as speaker for raising Questions.

The meeting ended with a vote of thanks at 12:56 P.M.

The quorum was present throughout the meeting.

You are requested to take the above submission on record.

For MICROPRO SOFTWARE SOLUTIONS LIMITED

Sulabh Singh Parihar
Digitally signed by Sulabh Singh Parihar
Date: 2026.09.24 15:22:13 +05'30'

MICROPRO SOFTWARE SOLUTIONS LIMITED

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