

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.



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

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
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

Sulabh
Singh
Parihar

Digitally signed by
Sulabh Singh Parihar
Date: 2026.09.24
15:20:59 +05'30'



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 30 th Annual General Meeting (AGM) until the conclusion of the 35 th 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

