

Date: 26.03.2025

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: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons, as defined under Code of Conduct adopted by company, from 01.04.2025 till 48 hours after the declaration of financial results for the half year/ year ending 31.03.2025.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the half year/ year ending 31.03.2025 will be intimated in due course.

During the closure of Trading Window, insiders have been advised not to deal in the shares of Micropro Software Solutions Limited.

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

