

Date: 28.03.2026

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: 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 shall remain closed for all the Designated persons (Insiders/ Connected Persons) of the Company from the end of every quarter till 48 hours after the declaration of financial results for that quarter to the Stock Exchanges.

Accordingly, the Trading Window of the Company, for dealing in shares of the Company, shall remain closed for all the Designated persons (Insiders/Connected Persons) of the Company from Wednesday, 01st April, 2026 up to 48 hours after the Audited Financial Results of the Company for the Half year & year ending 31st March, 2026 are declared to the Stock Exchanges.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the half year/ year ending 31.03.2026 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

SANJAY MOKASHI
MANAGING DIRECTOR
DIN: 01568141

