

Date: 28.05.2026

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: Outcome of Board Meeting of Micropro Software Solutions Limited held on Thursday, the 28th day of May, 2026 at Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in reference to our earlier intimation dated 21st May, 2026 pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 28th May, 2026 to inter alia approve Audited Standalone and Consolidated Financial Statements and Results for the half year ended 31st March, 2026.

The Board of Directors at its meeting held today i.e. 28th May, 2026, has, inter-alia approved the Audited Standalone and Consolidated Financial Statements and Results of the Company for the half year and year ended 31st March, 2026.

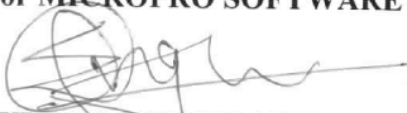
We are also enclosing the declaration under Regulation 33(3)(d) of Listing Regulations in respect of Auditors Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March, 2026.

The meeting of the Board of Directors of the Company commenced at 3.32 P.M. and concluded at 03.59 P.M.

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



Date: 28.05.2026

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: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

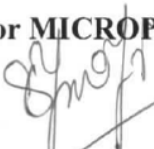
Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of Listing Regulations as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby state that M/s. Anu Bajaj & Associates, Chartered Accountants, Nagpur (ICAI Registration No. 126446W), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended 31st March, 2026.

We request you to please take the above on record.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED



SANJAY MOKASHI
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN:01568141



INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors of Micropro Software Solutions Limited

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of **Micropro Software Solutions Limited** ("the Company") for the half year and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the *Code of Ethics* issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the annual standalone financial statements. The Company's Board of Directors is responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

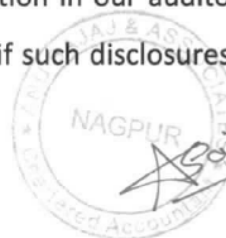


Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate,



to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- (i) The standalone annual financial results include results for the half year ended March 31, 2026, being the balancing figures between audited figures in respect of the full financial year and the published unaudited figures for the half year ended September 30, 2025, which was subject to limited review.
- (ii) Our opinion on the standalone annual financial results is not modified in respect of this matter.

For M/s. Anu Bajaj & Associates

Chartered Accountants

Firm Reg. No.: 126446W

Place: Nagpur
Date: 28th May, 2026
UDIN: 26119938ASFJST4183



(Anu Bajaj)
Proprietor
M. N.: 119938

MICROPRO SOFTWARE SOLUTIONS LIMITED

Statement of Standalone Financial Results for the Half Year and Year Ended 31st March 2026

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I Revenue from operations	886.91	765.00	1,396.73	1,651.91	2,032.58
II Other Income	51.39	59.31	101.06	110.70	176.25
III Total Income (I+II)	938.30	824.31	1,497.79	1,762.61	2,208.83
IV EXPENSES					
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock-in-Trade	146.51	198.14	178.73	344.65	377.92
Purchases of Services	91.33	167.17	472.93	258.50	519.77
Changes in Inventories of Stock-in-trade	0.07	30.00	137.27	30.07	39.07
Employee benefits expense	426.12	414.14	469.75	840.26	926.22
Finance costs	2.84	3.02	6.98	5.86	30.27
Depreciation and amortisation expense	152.01	110.41	110.00	262.42	204.71
Other expenses	121.47	74.19	125.63	195.66	228.65
Total Expenses (IV)	940.35	997.07	1,501.28	1,937.42	2,326.61
V Profit before exceptional and Extraordinary Item & Tax (III-IV)	(2.05)	(172.76)	(3.50)	(174.81)	(117.78)
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	(2.05)	(172.76)	(3.50)	(174.81)	(117.78)
VIII Extraordinary items	-	-	-	-	-
IX Profit/ (Loss) before tax (VII-VIII)	(2.05)	(172.76)	(3.50)	(174.81)	(117.78)
X Tax expenses					
(1) Current tax	-	-	-	-	-
(2) Deferred tax	25.52	32.08	(27.92)	57.60	(17.00)
(3) Income tax (earlier years)	-	-	3.91	-	3.91
XI Profit (Loss) for the period from continuing operations (IX-X)	(27.57)	(204.84)	20.51	(232.41)	(104.69)
XII Profit (Loss) for the period from discontinuing operations	-	-	-	-	-
XIII Tax expenses of discontinuing operations	-	-	-	-	-
XIV Profit (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV Profit/(Loss) for the period (XI + XIV)	(27.57)	(204.84)	20.51	(232.41)	(104.69)
XVII Adjusted Earnings per Share (of 10/- each)					
Basic & Diluted (in Rs.)	(0.20)	(1.43)	0.32	(1.63)	(0.73)

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141




Place: Nagpur
Date: 28th May, 2026

MICROPRO SOFTWARE SOLUTIONS LIMITED

Statement of Standalone Financial Results for the year ended 31st March 2026

Notes to financial results:

1. The above results which are published in accordance with Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 28, 2026. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2. As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
3. The balances appearing under the Trade Payables, Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.
4. There were no Investor Complaints pending received during the period under review.
5. The Company has 2 business segments: IT services & Trading of IT products.
6. The standalone annual financial results include results for the half year ended March 31, 2026, being the balancing figures between the audited figures of the full financial year and the published unaudited figures for the half year ended September 30, 2025 of the current financial year, which were subjected to limited review by the statutory auditors as required under the listing regulations.
7. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary.

For and Behalf of
Micropro Software Solutions Limited


Sanjay Mokashi
(Chairman & Managing Director)

DIN : 01568141

Place : Nagpur

Date : 28th May 2026



MICROPRO SOFTWARE SOLUTIONS LIMITED

Standalone Information about primary business segments for the Year Ended 31st March, 2026

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
REVENUE					
a) IT Services	719.74	533.24	1161.82	1252.98	1580.63
b) Trading	167.17	231.76	234.91	398.93	451.95
Turnover	886.91	765.00	1,396.73	1,651.91	2032.58
Less : Inter Segment Revenue	-	-	-	-	-
Net Revenue	886.91	765.00	1,396.73	1,651.91	2032.58
RESULT					
a) IT Services	204.51	27.32	(84.83)	231.83	340.53
b) Trading	20.59	33.62	31.50	54.21	52.13
Profit/(Loss) before tax & Interest	225.10	60.94	(53.33)	286.04	392.66
Less : Interest	(2.83)	(3.02)	(6.98)	(5.85)	(30.27)
Less : Unallocated expenditure	(286.79)	(278.89)	(44.27)	(565.68)	(656.43)
Less : Unallocated income	62.52	48.20	101.07	110.72	176.26
Profit/(Loss) before tax	(2.01)	(172.78)	(3.51)	(174.80)	(117.78)
Provision for Tax :					
- Current	-	-	-	-	-
- Deferred	(25.52)	(32.08)	27.92	(57.60)	17.00
- Income tax (earlier years)	-	-	(3.91)	-	(3.91)
Profit/(Loss) for the year	(27.53)	(204.86)	20.50	(232.40)	(104.69)
OTHER INFORMATION					
a) IT Services	326.66	2,396.10	225.04	2722.76	2416.44
b) Trading	(31.68)	42.67	(35.47)	10.99	54.86
Assets	294.98	2,438.77	189.57	2733.75	2471.30
Unallocated Assets	8.48	2,410.55	(798.76)	2419.03	2762.14
a) IT Services	37.42	263.25	91.09	300.67	373.92
b) Trading	(54.68)	76.04	(45.44)	21.36	119.79
Liabilities	(17.26)	339.29	45.65	322.03	493.70
Unallocated Assets	348.28	74.10	(675.35)	422.38	98.95
Capital Employed					
a) IT Services	289.24	2,132.85	133.95	2422.09	2042.53
b) Trading	23.01	(33.37)	9.97	(10.36)	(64.93)

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141



Place: Nagpur

Date: 28th May, 2026

MICROPRO SOFTWARE SOLUTIONS LIMITED

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

(Rs. In Lacs)

Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	1,429.94	1,429.94
(b) Reserves and surplus	2,978.43	3,210.84
2. Non-Current Liabilities		
(a) Deferred tax liabilities (Net)	86.75	29.15
(b) Long-term provisions	60.24	33.38
3. Current Liabilities		
(a) Short-term borrowings	357.10	-
(b) Trade payables		
(i) Dues of micro enterprises and small	3.16	4.53
(ii) Dues of creditors other	46.31	325.16
(c) Other current liabilities	190.84	200.44
TOTAL	5,152.77	5,233.44
II. ASSETS		
1. Non-Current Assets		
(a) Property, Plant & Equipment and intangible Assets		
(i) Tangible assets	1,057.70	998.73
(ii) Intangible assets	830.71	189.99
(iii) Intangible assets under development	-	326.62
(b) Non-current Investments	109.42	109.42
(c) Other non-current assets	88.09	311.17
2. Current Assets		
(a) Inventories	1.23	31.31
(b) Trade receivables	1,404.46	1,316.20
(c) Cash and bank balance	1,361.68	1,304.36
(d) Short-term loans and advances	297.94	644.24
(e) Other	1.54	1.40
TOTAL	5,152.77	5,233.44

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141



Place: Nagpur

Date: 28th May, 2026

MICROPRO SOFTWARE SOLUTIONS LIMITED

Standalone Cash Flow Statements for the Year Ended 31st March, 2026

(Rs. in lacs)

Particulars	Year ended 31st March, 2026	Year ended 31st March, 2025
	(Audited)	(Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	(174.81)	(117.78)
Adjustment for:-		
Depreciation and Amortisation Expense	262.42	204.71
Finance Costs	5.86	30.27
Interest Income	(76.18)	(112.60)
Provision for Gratuity	26.87	3.69
Income Tax (Earlier Year)	-	(3.91)
Operating Profit before Working Capital Changes	44.16	4.38
Adjustment for:-		
(Increase)/decrease in Trade & Other Assets	480.98	(300.18)
(Increase)/decrease in Inventories	30.07	39.07
(Increase)/decrease in Trade Payables & Other Liabilities	(289.82)	326.37
Direct Taxes Paid	-	(110.00)
CASH USED IN OPERATING ACTIVITIES (A)	265.39	(40.36)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	(635.50)	(549.39)
Change in Non Current Investment	-	(72.43)
Interest Income	76.18	112.60
NET CASH USED IN INVESTING ACTIVITIES (B)	(559.32)	(509.22)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from / (Repayment) of Borrowing	357.10	(392.00)
Interest & Finance Charges Paid	(5.86)	(30.27)
CASH FLOW FROM FINANCING ACTIVITIES (C)	351.24	(422.27)
Net Increase in Cash and Cash Equivalents (A+B+C)	57.31	(971.85)
Opening Balance of Cash and Cash Equivalents	1,304.36	2,276.21
Closing Balance of Cash and Cash Equivalents	1,361.67	1,304.36

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141



Place: Nagpur
Date: 28th May, 2026

M/s. ANU BAJAJ & ASSOCIATES

CHARTERED ACCOUNTANTS

M-10, Shrikrishna Market, Modi No. 3,
Sitabuldi, Nagpur-440012

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors of Micropro Software Solutions Limited

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying consolidated financial results of **Micropro Software Solutions Limited** ("the Company") for the half year and year ended March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- (i) Includes the results of:

Name of Company	Holding Percentage
Microsync Information Technology Co. LLC	100%

- (ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) give a true and fair view in conformity with Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the *Code of Ethics*



issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the annual consolidated financial statements. The Company's Board of Directors is responsible for the preparation of these consolidated financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

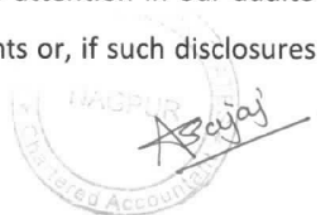


Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate,



net cash outflows amounting to Rs.123.59 lacs for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management, and our opinion insofar as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of such other auditors.

The subsidiary is located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their country and which have been audited by other auditors under generally accepted auditing standards applicable in their country. The Company's management has converted the financial information of the subsidiary located outside India from accounting principles generally accepted in their country to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Company's management. Our opinion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Company and audited by us.

Our opinion is not modified in respect of this matter.

- (ii) The consolidated annual financial results include results for the half year ended March 31, 2026, being the balancing figures between the audited figures of the full financial year and the published unaudited figures for the half year ended September 30, 2025 of the current financial year, which were subjected to limited review by us as required under the listing regulations.

Our opinion on the consolidated annual financial results is not modified in respect of this matter.

For M/s. Anu Bajaj & Associates

Chartered Accountants

Firm Reg. No.: 126446W

Place: Nagpur

Date: 28th May, 2026

UDIN: 26119938WTZTYI7930



A handwritten signature in black ink that reads "Anu Bajaj".

(Anu Bajaj)

Proprietor

M. N.: 119938

MICROPRO SOFTWARE SOLUTIONS LIMITED

Statement of Consolidated Financial Results for the Half Year and Year Ended 31st March 2026

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I Revenue from operations	1,072.12	812.65	1,396.73	1,884.77	2,311.91
II Other Income	51.39	59.31	101.06	110.70	176.25
III Total Income (I+II)	1,123.51	871.96	1,497.79	1,995.47	2,488.16
IV EXPENSES					
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock-in-Trade	146.51	198.14	178.73	344.65	641.33
Purchases of Services	91.32	167.17	472.93	258.49	519.77
Changes in Inventories of Stock-in-trade	0.07	30.00	137.27	30.07	39.07
Employee benefits expense	466.20	435.89	469.75	902.09	943.32
Finance costs	3.96	3.04	6.98	7.00	30.45
Depreciation and amortisation expense	153.64	111.89	110.00	265.53	206.12
Other expenses	155.60	104.30	125.63	259.90	305.93
Total Expenses (IV)	1,017.30	1,050.43	1,501.28	2,067.73	2,685.99
V Profit before exceptional and Extraordinary Item & Tax (III-IV)	106.21	(178.47)	(3.50)	(72.26)	(197.83)
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	106.21	(178.47)	(3.50)	(72.26)	(197.83)
VIII Extraordinary items	-	-	-	-	-
IX Profit/ (Loss) before tax (VII-VIII)	106.21	(178.47)	(3.50)	(72.26)	(197.83)
X Tax expenses					
(1) Current tax	-	-	-	-	-
(2) Deferred tax	24.71	32.08	(27.92)	56.79	(17.00)
(3) Income tax (earlier years)	-	-	3.91	-	3.91
XI Profit (Loss) for the period from continuing operations (IX-X)	81.50	(210.55)	20.51	(129.05)	(184.74)
XII Profit (Loss) for the period from discontinuing operations	-	-	-	-	-
XIII Tax expenses of discontinuing operations	-	-	-	-	-
XIV Profit (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV Profit/(Loss) for the period (XI + XIV)	81.50	(210.55)	20.51	(129.05)	(184.74)
XVII Adjusted Earnings per Share (of 10/- each) Basic & Diluted (in Rs.)	0.57	(1.47)	0.32	(0.90)	(1.29)

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141



Place: Nagpur
Date: 28th May, 2026

MICROPRO SOFTWARE SOLUTIONS LIMITED, NAGPUR

Statement of Consolidated Financial Results for the year ended 31st March 2026

Notes to financial results:

1. The above results which are published in accordance with Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 28, 2026. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2. As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
3. The balances appearing under the Trade Payables, Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.
4. There were no Investor Complaints pending received during the period under review.
5. The Company has 2 business segments: IT services & Trading of IT products.
6. The standalone annual financial results include results for the half year ended March 31, 2026, being the balancing figures between the audited figures of the full financial year and the published unaudited figures for the half year ended September 30, 2025 of the current financial year, which were subjected to limited review by the statutory auditors as required under the listing regulations.
7. Microsync Information Technology Co. LLC UAE incorporated at UAE as a 100% wholly own subsidiary. The Financials of aforesaid Company has been consolidated.
8. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary.

For and Behalf of
Micropro Software Solutions Limited


Sanjay Mokashi
(Chairman & Managing Director)

DIN : 01568141

Place : Nagpur

Date : 28th May 2026



MICROPRO SOFTWARE SOLUTIONS LIMITED

Consolidated Information about primary business segments for the Year Ended 31st March, 2026

(Rs. in lacs)

Particulars	For the six months ended			For the Year ended	
	31.03.2026 (Audited)	30.09.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
REVENUE					
a) IT Services	904.95	580.89	1441.14	1485.84	1859.95
b) Trading	167.17	231.76	234.91	398.93	451.95
Turnover	1,072.12	812.65	1,676.05	1,884.77	2311.90
Less : Inter Segment Revenue	-	-	-	-	-
Net Revenue	1,072.12	812.65	1,676.05	1,884.77	2311.90
RESULT					
a) IT Services	360.78	51.60	(163.42)	412.38	260.66
b) Trading	20.59	33.62	31.50	54.21	52.13
Profit/(Loss) before tax & Interest	381.37	85.22	(131.92)	466.59	312.79
Less : Interest	(3.96)	(3.04)	(7.16)	(7.00)	(30.45)
Less : Unallocated expenditure	(333.70)	(308.85)	(40.49)	(642.55)	(656.43)
Less : Unallocated income	62.50	48.20	101.07	110.70	176.26
Profit/(Loss) before tax	106.21	(178.48)	(78.50)	(72.26)	(197.83)
Provision for Tax :					
- Current	-	-	-	-	-
- Deferred	(24.71)	(32.08)	27.92	(56.79)	17.00
- Income tax (earlier years)	-	-	(3.91)	-	(3.91)
Profit/(Loss) for the year	81.50	(210.56)	(54.49)	(129.05)	(184.74)
OTHER INFORMATION					
a) IT Services	409.59	2,279.99	486.64	2689.58	2388.46
b) Trading	(31.68)	42.67	(35.47)	10.99	54.86
Assets	377.91	2,322.66	451.17	2700.57	2443.32
Unallocated Assets	44.35	2,477.12	(1,100.37)	2521.47	2745.33
a) IT Services	50.70	307.31	124.17	358.01	411.89
b) Trading	(54.68)	76.04	(45.44)	21.36	119.79
Liabilities	(3.98)	383.35	78.73	379.37	531.68
Unallocated Assets	356.05	74.10	(675.35)	430.15	98.95
Capital Employed					
a) IT Services	358.89	1,972.68	362.48	2331.57	1976.57
b) Trading	23.01	(33.37)	9.97	(10.36)	(64.93)

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141



Place: Nagpur
Date: 28th May, 2026

MICROPRO SOFTWARE SOLUTIONS LIMITED

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

Particulars	(Rs. In Lacs)	
	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	1,429.94	1,429.94
(b) Reserves and surplus	2,982.59	3,128.08
2. Non-Current Liabilities		
(a) Deferred tax liabilities (Net)	85.94	29.15
(b) Long-term provisions	62.07	33.38
3. Current Liabilities		
(a) Short-term borrowings	357.10	-
(b) Trade payables		
(i) Dues of micro enterprises and small	3.16	4.53
(ii) Dues of creditors other	96.55	325.16
(c) Other current liabilities	204.69	238.41
TOTAL	5,222.04	5,188.65
II. ASSETS		
1. Non-Current Assets		
(a) Property, Plant & Equipment and intangible Assets		
(i) Tangible assets	1,064.51	1,008.65
(ii) Intangible assets	830.71	189.99
(iii) Intangible assets under development	-	326.62
(b) Goodwill on Consolidation	13.80	13.80
(b) Non-current Investments	37.00	37.00
(c) Other non-current assets	88.10	311.17
2. Current Assets		
(a) Inventories	1.23	31.31
(b) Trade receivables	1,429.90	1,292.68
(c) Cash and bank balance	1,453.75	1,330.16
(d) Short-term loans and advances	301.50	645.87
(e) Other	1.54	1.40
TOTAL	5,222.04	5,188.65
<p>Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation</p>		

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141

Place: Nagpur
Date: 28th May, 2026



MICROPRO SOFTWARE SOLUTIONS LIMITED

Consolidated Cash Flow Statements for the Year Ended 31st March, 2026

Particulars	(Rs. in lacs)	
	Year ended 31st March, 2026	Year ended 31st March, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES:	(Audited)	(Audited)
Net Profit before tax	(72.26)	(208.57)
Adjustment for:-		
Depreciation and Amortisation Expense	265.53	206.12
Finance Costs	7.00	30.45
Interest Income	(76.18)	(112.59)
Provision for Gratuity	28.70	3.69
Income Tax (Earlier Year)	-	(3.91)
Operating Profit before Working Capital Changes	152.79	(84.81)
Adjustment for:-		
(Increase)/decrease in Trade & Other Assets	430.09	(280.52)
(Increase)/decrease in Inventories	30.07	39.07
(Increase)/decrease in Trade Payables & Other Liabilities	(263.71)	373.30
Direct Taxes Paid	-	(110.00)
CASH USED IN OPERATING ACTIVITIES (A)	349.24	(62.96)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	(635.50)	(560.72)
Change in Non Current Investment	-	(72.42)
Foreign Currency Translation Reserve	(16.43)	-
Cash flow on Acquisition of Subsidiary	-	59.91
Interest Income	76.18	112.59
NET CASH USED IN INVESTING ACTIVITIES (B)	(575.75)	(460.64)
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from / (Repayment) of Borrowing	357.10	(392.00)
Interest & Finance Charges Paid	(7.00)	(30.45)
CASH FLOW FROM FINANCING ACTIVITIES (C)	350.10	(422.45)
Net Increase in Cash and Cash Equivalents (A+B+C)	123.59	(946.05)
Opening Balance of Cash and Cash Equivalents	1,330.16	2,276.21
Closing Balance of Cash and Cash Equivalents	1,453.75	1,330.16

For Micropro Software Solutions Limited



Sanjay Mokashi
(Chairman & Managing Director)
DIN: 01568141



Place: Nagpur
Date: 28th May, 2026

Date: 28.05.2026

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: Disclosure Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') for the Half ended March 31, 2026 - Statement indicating utilization of issue proceeds and/or material deviation or variation.

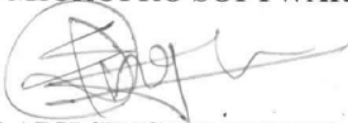
Dear Sir / Madam,

Please find enclosed herewith Statement of Deviation and Variation as per Clause 32(1) for the half year ended March 31, 2026 under the SEBI (Listing Obligation and Disclosure Requirements), 2015. The said statement was reviewed by Audit Committee and Board of Directors at their respective meetings held on May 28, 2026.

Request you to take the above information/documents on records.

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED



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



Statement of Deviation / Variation in utilisation of funds raised	
Name of listed entity	Micropro Software Solutions Limited
Mode of Fund Raising	Public Issues
Date of Raising Funds	08-11-2023 (i.e. the date of allotment)
Amount Raised	3070.22 Lacs (2,619.34 Lacs net of estimated expenses)
Report filed for Quarter/half year ended	31 st March, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Yes/ No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments
Objects for which funds have been raised and where there has been a deviation, in the following table	



Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised*	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Working Capital Requirement	Not Applicable	850.00	Not Applicable	500.00		The utilization of funds has been delayed as compared to the timeline originally mentioned in the Prospectus. However, pursuant to the Board Resolution passed on May 28, 2026, the unutilized portion of the IPO proceeds shall be fully utilized within the next six months, i.e., during the first half of the financial year.
Funding capital expenditure requirements	Not Applicable	1,285.34	Not Applicable	1,285.34		
General corporate expenses	Not Applicable	484.00	Not Applicable	484.00		

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.




Sanjay Mokashi
Managing Director & Chief Financial Officer

M/s. Anu Bajaj & Associates
Chartered Accountants

M-10, Shrikrishna Market, Modi No. 3
Sitabuldi, Nagpur – 440012

Mob : 9822939991
e-mail : ca.anubajaj@gmail.com

Date: 28th May, 2026

To,
Audit Committee/Board of Directors,
Micropro Software Solutions Limited,
Plot No. 28, 702, Wing A, 7th Floor, IT Park,
Gayatri Nagar, Nagpur – 440022

Sub : Statement of Funds Utilized for the Purposes Other Than Those Stated in The Prospectus under Regulations 32 (1) Of SEBI LODR Regulations, 2015 for the period ended on 31st March, 2026.

Dear Sir,

I, M/s. Anu Bajaj & Associates, Chartered Accountants, on the basis of books of accounts, documents, records produced before us and relevant information and explanations given by the management of **Micropro Software Solutions Limited** ('the Company), certify that the company has utilized following amount for the purpose of the objects as stated in Prospectus dated 30th October, 2023 Issued for issue of shares of the Company:

(Amounts In Lacs)

Sr.	Particulars	Projected utilization of funds as per Prospectus	Actual utilization of funds up to 30.09.2025	Actual utilization of funds form 01.10.2025 to 31.03.2026	Pending Utilization	Deviation (if any)
1	To meet working Capital requirements	850.00	500.00	NIL	350.00	NIL
2	Funding capital expenditure requirements	1285.34	853.47	431.87	NIL	NIL
3	General corporate purpose	484.00	484.00	NIL	NIL	NIL
4	Issue related expenses	450.88	450.88	NIL	NIL	NIL
TOTAL		3070.22	2288.35	431.87	350.00	NIL

For, M/s. Anu Bajaj & Associates
Chartered Accountants
Firm Reg. No. 126446W

(Anu Bajaj)
Proprietor
M.N. 119938



UDIN : 26119938VHHPJT8282
Place : Nagpur