

Date: 29.08.2025

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. – C – I, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051

**NSE CODE: MICROPRO**

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Land taken on Lease for expansion of Company's business operations in MIHAN- SEZ.

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that Micropro Software Solutions Limited has executed Agreement to Lease with Maharashtra Airport Development Company Limited (hereinafter referred as "MADC") for the period of 99 (NinetyNine) Years, for the piece and parcel of land equivalent to 1.0774815 Hectares at Plot No. 12R, Sector 18 of MIHAN SEZ, Nagpur, Maharashtra, for the total consideration of Rs 1,85,86,556/- (Rupees One Crore Eighty Five Lakh Eighty Six Thousand Five Hundred Fifty Six Only).

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

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**



### Annexure-1

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

| Sr. No. | Details of events that need to be informed                                                                                                                                                                                                                                                                                                                                                       | Information of such events                                                                                                                                                                      |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name(s) of parties with whom the agreement is entered.                                                                                                                                                                                                                                                                                                                                           | Maharashtra Airport Development Company Ltd.                                                                                                                                                    |
| 2.      | Purpose of entering into the Agreement.                                                                                                                                                                                                                                                                                                                                                          | Taken on Lease for future expansion plans.                                                                                                                                                      |
| 3.      | Size of Agreement.                                                                                                                                                                                                                                                                                                                                                                               | Total Consideration paid for the 99 (Ninety Nine) Years lease of the premises, amounts to Rs 1,85,86,556/- (Rupees One Crore Eighty Five Lakh Eighty Six Thousand Five Hundred Fifty Six Only). |
| 4.      | Shareholding, if any, in the entity with whom the agreement is executed.                                                                                                                                                                                                                                                                                                                         | Not Applicable                                                                                                                                                                                  |
| 5.      | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.                                                                                                                                                                            | Not Applicable                                                                                                                                                                                  |
| 6.      | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.                                                                                                                                                                                                                                                                  | The lessor does not belong to the promoter / promoter group / group companies of the Company                                                                                                    |
| 7.      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"                                                                                                                                                                                                                                                                         | Not Applicable                                                                                                                                                                                  |
| 8.      | In case of issuance of shares to the parties, details of issue price, class of shares issued;                                                                                                                                                                                                                                                                                                    | Not Applicable                                                                                                                                                                                  |
| 9.      | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Not Applicable                                                                                                                                                                                  |



|     |                                                                                                                                                                                                                                                                    |                |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 10. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;                                                                    | Not Applicable |
| 11. | In case of termination or amendment of agreement:<br>i. name of parties to the agreement;<br>ii. nature of the agreement;<br>iii. date of execution of the agreement;<br>iv. details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |

**For MICROPRO SOFTWARE SOLUTIONS LIMITED**



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