

Date: 30.08.2025

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: Outcome of the Board Meeting held on Saturday, 30th August, 2025

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. **Saturday 30th August, 2025**, commenced from 03:30 P.M. and concluded at 4:30 P.M. at Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022, has inter-alia considered and approved the following:-

1. Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis, to be placed before the Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof.
2. Appointment of Mr. Sanjay Mokashi as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 30.08.2025. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure – I.
3. Re- appointment of CS Namita Buche, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five (5) consecutive years from the Financial Year 2025-2026 till Financial Year 2029- 2030. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure –II.
4. The re- appointment of M/s. Maheswari Jain & Associates, Practicing Chartered Accountant, Nagpur, as Internal Auditor of the Company for the financial year 2025- 2026. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure –III.



5. 29th Annual General Meeting of the members of the Company will be held on Friday 26th September, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Further, Register of Members and Share Transfer Register shall remain closed from Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive).

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: 30.08.2025

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 appointment of Internal Auditor_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held today i.e. Saturday, 30th Day of August, 2025, has appointed M/s. Maheswari Jain & Associates, Practicing Chartered Accountant, Nagpur, as the Internal Auditor of the Company for the Financial Year 2025-26 to perform such acts and duties as are required as per the Companies Act for financial year ending on 31st March, 2026.

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

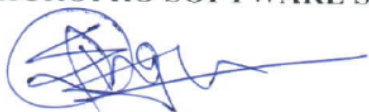


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	M/s. Maheswari Jain & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30 th August, 2025 for the Financial Year 2025-26
4.	Brief profile (in case of appointment);	<p>M/s Maheshwari Jain & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India that is a premier Accounting and Auditing Institute of India.</p> <p>The firm is rendering various kinds of services in the field of finance, audit, Forensic Accounting and Audit to a wide range of clients.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For MICROPRO SOFTWARE SOLUTIONS LIMITED


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



Date: 30.08.2025

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 re-appointment of Secretarial Auditor_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Saturday, 30th Day of August, 2025, has re- appointed Ms. Namita Buche, Practicing Company Secretaries, Nagpur as the Secretarial Auditor of the Company for five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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



Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	CS Namita Buche
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment (To comply with the provisions of Section 204 of the Companies /Act,2013 and rules made thereunder)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30 th August, 2025 for five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment);	<p>CS Namita Buche, is a qualified Company Secretary having corporate experience of over a decade. She has experience of working in Listed Company and now she is Practicing Company Secretary having specialization in corporate laws and allied laws. She also holds a degree in BBA (Marketing). She is also a faculty for Law at Institute of cost Accountants of India and have also participated as a speaker for various programs for students at Institute of Company Secretaries of India, Nagpur Chapter.</p> <p>CS Namita Buche has been visiting faculty to various institutes including Institute of company Secretaries of India and currently a faculty of Law at Institute of Cost and Management Accountants of India,</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For MICROPRO SOFTWARE SOLUTIONS LIMITED


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



Date: 30.08.2025

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

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Sub: Intimation of appointment of CFO_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

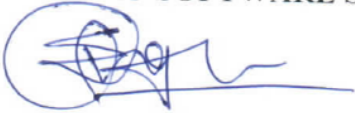
Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Saturday, 30th Day of August, 2025, has appointed Chief Financial Officer of the Company, with effect from August 30, 2025.

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

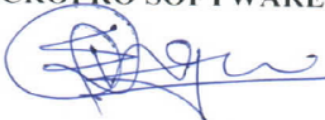


SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjay Mokashi
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Sanjay Mokashi as the Chief Financial Officer of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment effective from 30 th August, 2025 Term: Not Applicable
4.	Brief profile (in case of appointment);	Mr. Sanjay Yadavroa Mokashi is one of the promoter and founder of the Company. He has been associated with the Company since its incorporation as a Director and Promoter. He holds a bachelor's degree in science from institute of Science from Nagpur and Postgraduate (M.Sc. in Statistics) from Institute of Science, Nagpur University. He also completed Postgraduate Diploma in computer science and Application from Nagpur University. Further, he has received a certificate of Numerical Analysis and Fortran Programming. He has also received a Certificate of Merit from Maharashtra State School Sports Autumn. He has more than three decades of experience in Finance & IT industry.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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