

Date:

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

The Chairman,  
Audit Committee,  
Micropro Software Solutions Limited  
Plot No. 28, 702, Wing A, 7th Floor,  
IT Park, Gayatri Nagar, Nagpur,  
Maharashtra, India, 440022

**Sub:** Annual disclosure of encumbered shares

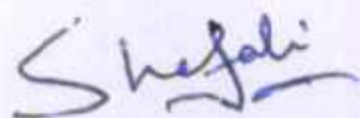
**Ref:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Shefali Hitesh Parikh, Promoter of Micropro Software Solutions Limited, hereby confirm and declare that I, along with Persons acting in concert, have not made any encumbrance directly or indirectly on the shares held by me in the Company during the financial year ended on March 31, 2026.

You are requested to kindly take the same on records.

Thanking you.  
Yours Faithfully



**Shefali Hitesh Parikh**  
Promoter