

Date: 07.04.2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. - C - 1, G Block,
Bandra — Kurla Complex, Bandra (East),
Mumbai — 400051

NSE CODE: MICROPRO

Sub: Forwarding Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters of the Company for the financial year ended on March 31, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we would like to inform that the following promoters and member of promoters group have provided a copy of the Yearly Disclosure for the financial year ended on March 31, 2026 to the Audit Committee of the Company.

Sr. No.	Name	Category
1.	Sanjay Yadavrao Mokashi	Promoter
2.	Meenakshi Sanjay Mokashi	Promoter
3.	Prashant Renukadas Rajurkar	Promoter
4.	Swati Prashant Rajurkar	Promoter
5.	Hitesh Dhirajlal Parikh	Promoter
6.	Shefali Hitesh Parikh	Promoter
7.	Sanket Sanjay Mokashi	Member of Promoter Group
8.	Sohana Sanjay Mokashi	Member of Promoter Group

It may be please noted that the above said some promoters have also submitted their disclosure to the NSE by mail at takeover@nse.co.in

We also forward the same for and on behalf of the Company for your reference. Kindly arrange for hosting at the website of NSE.

You are requested to take the above submission on record.

Thanking you.
Yours Faithfully

For Micropro Software Solutions Limited

Sulabh Singh Parihar
Company Secretary and Compliance Officer
M. No. A46803



Encl.: A/a

Date: 01.04.2026

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

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

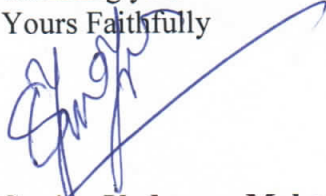
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Sanjay Yadavrao Mokashi, 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



Sanjay Yadavrao Mokashi
Promoter

Date:01.04.2026

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

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, Meenakshi Sanjay Mokashi, 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

Sa.m.s. mokashi
Meenakshi Sanjay Mokashi
Promoter

Date: 06.04.2026

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

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, Sanket Sanjay Mokashi, members of Promoter Group 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



Sanket Sanjay Mokashi
Member of Promoter Group

Date: 01.04.2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
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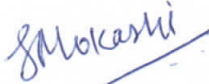
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Sohana Sanjay Mokashi, members of Promoter Group 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



Sohana Sanjay Mokashi
Member of Promoter Group

Date: 02.04.2026

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

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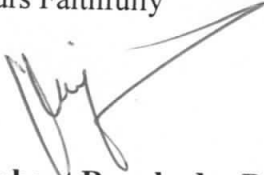
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Prashant Renukadas Rajurkar, 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



Prashant Renukadas Rajurkar
Promoter

Date: 02.04.2026

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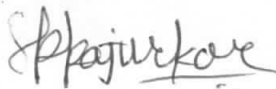
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Swati Prashant Rajurkar, 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



Swati Prashant Rajurkar
Promoter

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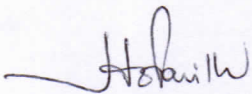
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Hitesh Dhirajlal 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



Hitesh Dhirajlal Parikh
Promoter

Date:

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
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Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

The Chairman,
Audit Committee,
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Plot No. 28, 702, Wing A, 7th Floor,
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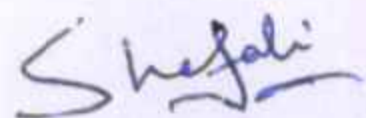
Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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