



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
website : www.megasoft.com

Date: August 03, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza,
Bandra- Kurla Complex,
Mumbai 400051
Symbol: MEGASOFT

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2023** *inter alia* to consider and approve the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the quarter ended on June 30, 2023.

We request you to take the same on record.

Thanking you,

For Megasoft Limited

Shridhar
Thathachary

Digitally signed by
Shridhar Thathachary
Date: 2023.08.03
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Shridhar Thathachary
Chief Financial Officer (CFO)



03rd August, 2023

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Mr. Sunil Kumar Kalidindi 843/A, Road No.43, Jubilee Hills, Hyderabad-500033, Telangana, India	Mr. Anish Mathew 1 TG Rhu Road, #12-02, Singapore-436879	Ms. Leona Ambuja 10-1-162/163, 2nd Floor,Flat No 203 Sai Prashant Kutter II,Chintal Basti, Khairatabad Hyderabad 500004, Telangana, India
Mr. Krishna Yeachuri, Villa No 40, Keerthi Westwinds, Manchirevula, K V Rangareddy, Telangana-500075	Mr. Kalyan Vijay Sivalenka 32-127/312, Street No:20, Satya Sai Enclave, Secunderabad 500009, Telangana, India	Mr. Suryanarayana Raju Nandyala Plot No.1006, Road No.50, Jubilee Hills, Hyderabad- 500033, Telangana

Sub: Notice of 175th Meeting of the Board of Directors

Notice is hereby given that 175th Meeting of the **Board of Directors** of the Company is convened on **Friday, the 11th day of August, 2023 at 4.00 PM** via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to *inter alia*, consider and take on record the Unaudited Financial Results of the Company (Standalone) and the Group (Consolidated) for the quarter ended on 30th June, 2023. The venue of the Meeting shall be deemed to be the Corporate Office of the Company situated at 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081, India.

We shall forward, sufficiently in advance, the necessary information to enable you to access the facility of video conferencing for participation in the meeting.

The Agenda and the Notes thereon shall be shared in due course.

Kindly make it convenient to attend the Meeting.

Thanking you,
For Megasoft Limited


Shridhar Thathachary
Chief Financial Officer (CFO)

