



## MEGASOFT LIMITED

CIN : L24100TN1999PLC042730  
8th Floor, Unit No. 801-B  
Jain Sadguru Image's Capital Park  
Plot No. 1, 28 & 29, 98/4/1 to 13  
Image Gardens Rd, Madhapur  
Hyderabad, Telangana 500081  
Tel: +91-40-29320407  
Email: investors@megasoft.com  
website : www.megasoft.com

**Date: 07<sup>th</sup> May, 2024**

**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 Wednesday, 15<sup>th</sup> May, 2024 *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Statements and Financial Results of the Company for the Quarter and Year Ended on March 31, 2024.

We request you to take the same on record.

Thanking You

**For MEGASOFT LIMITED**

**Shridhar Thathachary  
Chief Financial Officer**