



## 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:** August 7, 2024

To,

**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: Revised Prior Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letter dated August 7, 2024, we wish to inform you that, pursuant to Regulation 29 (1) 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 was scheduled on **Wednesday, August 14, 2024** *inter alia* to consider and approve the Un-audited Financial Results of the Company (Standalone) and the Group (Consolidated) for the quarter ended on June 30, 2024.

*Now, the Company has planned to re-schedule the above Board Meeting to be held on Saturday, August 10, 2024 inter alia to consider and approve the Un-audited Financial Results of the Company (Standalone) and the Group (Consolidated) for the quarter ended on June 30, 2024.*

*Except the Date of the Board Meeting, there in no other change in the intimation filed earlier.*

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company is already closed and will re-open after 48 hours from the declaration of the aforesaid Financial Results.

We request you to take the same on record.

Thanking you,

**For Megasoft Limited**

.....  
**Shridhar Thathachary**  
**Chief Financial Officer (CFO)**