

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: 28th March, 2024

To

BSE Limited

Phiroze Jeelee Bhoy Towers Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Symbol: MEGASOFT

Sub.: Continual Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider **Trading) Regulations, 2015**

Dear Sir/Madam,

In continuation of our earlier intimation dated 22nd March,2024 and 26th March,2024, this is to inform your good office that the Company is in receipt of Intimation pursuant to provisions of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from M/s. Ramanagaram Enterprises Private Limited ("REPL"), promoter of the Company, intimating sale of 5,71,126 equity shares of the Company, in the open market.

A copy of the disclosure as received from REPL is enclosed along with this intimation made under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Megasoft Limited

Shridhar

Digitally signed by Thathachary Date: 2024.03.28 16:48:57 +05'30'

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

Regd. Office: 85, Kutchery Road, Mylapore, Chennai - 600 004. India. Tel: +91 (44) 2461 6768; Fax: +91 (44) 2461 7810

RAMANAGARAM ENTERPRISES PRIVATE LIMITED

(Formerly Known as Lanco Thermal Power Private Limited)

Date: 28th March 2024

To

Ms. Srivalli Susarla, Company Secretary **Megasoft Limited** 85, Kutchery Road, Mylapore, Chennai- 600004

Dear Madam,

Sub:- Continual Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

ISIN: INE933B01012

In continuation to our earlier intimation dated 22nd March 2024 and 26th March 2024 and your latest pre clearance approval dated 28th March 2024, we, Ramanagaram Enterprises Private Limited, being promoter of **Megasoft Limited** ("the Company"), as per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, hereby declare and confirm that we have disposed of 5,71,126 (Five Lakh Seventy One Thousand One Hundred and Twenty Six) equity shares held by us in the Company on 28th March 2024, for a total value of Rs. 5,10,87,221/-. (Rupees Five Core Ten lakh Eighty Seven Thousand Two Hundred and Twenty-One).

In this regard, please find attached herewith requisite disclosure as per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take on record the above information and take necessary action on the same.

Thanking you,

For and on behalf of Ramanagaram Enterprises Private Limited

Upendar Mekala Re

Director

DIN: 08898174

CIN: U40109TG2002PTC038452

Registered Office: ilabs Centre, Building-3, Plot No.18, Software units Lay Out, Madhapur, Hyderabad 500 081, Telangana Tel: +91-40-40484444 | E: dvdrao@ilabsgroup.com

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MEGASOFT LTD ISIN of the company: INE933B01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

RAMANAGARAM ENTERPRISES PRIVATE LIMITED PAN: AABCV6386N CIN: U40109TG2002PTC038452 ADDRESS: ilabs Centre, Building No. III, No. 18 Software Units Layout, Madhapur Hyderabad Telangana 500081 CONTACT NO. 040- 40484444	1															Name, PAN, CIN/DIN, & Addresswith contact nos.
Promoter	2											to/others	s/immed	Director	(Promot	Category of Person
Shares	3			es etc.)	Debentur	ble	Converti	•	Warrants	ŝ		Type of security				Securities held prior acquisition/disposal
3,21,21,126 Percentage – 43.54%	4											No. and % of shareh				held prior to /disposal
Shares	5	ures etc.)	Debent	Conver	ış,	Warran	Shares,	ĺ	ė. e	y (For	securit	Type I				Securities
5,7 5, 1,1 8°, 26 2	6		- 1						-			No. Val	_			acquir
5,10, Sale 87,2 21	7 8						Invoke)	Revoke/	Pledge /	Sale/		al Transact				Securities held prior to Securities acquired/Disposed acquisition/disposal
Shares	9	Debentu res etc.)	ble	, Carrier :	S	Warrant	Shares,	ı	eg.	y (For	securit	Type of	3			Securition acquisiti
3,15,50,000 Percentage – 42.77%	10								-		o	No. and %of shareholding				Securities held post acquisition/disposal
28th March, 2024	11											From	1	specify	sale of shares	Date of allotmentady acquisition of shares/
28th March, 2024	12											10	l l		es	Date of allotmentadvice/ acquisition of shares/
28 th March, 2024	13														company	Date of intimation to
On Market	14						8			ESOPs etc.)	setransfer,	market/ Inter-	preferential	market/public/	disposal (on	Mode of acquisition /

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Estimetrobuding) Regulations, 2015.

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mentioned in Regulation 6(2) - N A Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as

21	20	19	18	17	16	15
	Number of units (contracts * lot size)	Notional Value	Notional Value Number of units Notional Value (contracts * lot size)	Notional Value		
	Sell		Buy	H	Contract specifications	Type of contract
Exchange on which the trade was executed		Trading in derivatives (Specify type of contract, Futures or Options etc)	type of contract, F	ivatives (Specify	Trading in der	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Upendar Mekala Reddy

Designation: **Director**Date: 28th March, 2024
Place: Hyderabad
