

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: 22nd March, 2024

To

BSE Limited

Phiroze JeeJee 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

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

Dear Sir/Madam,

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 1,05,800 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 Shridhar Thathachary Date: 2024.03.22 18:04:31 +05'30'

Shridhar Thathachary Chief Financial Officer (CFO)

RAMANAGARAM ENTERPRISES PRIVATE LIMITED (Formarly Known as Lance Thormal Power Private Limited)

(Formerly Known as Lanco Thermal Power Private Limited)

Date: 22nd 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

As per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we, Ramanagaram Enterprises Private Limited, being promoter of **Megasoft Limited ("the Company")**, hereby declare and confirm that we have disposed of 1,05,800 Equity shares held by us in the Company in a series of different transactions detailed below, from 18th March, 2024 to 22nd March, 2024, for a total value of Rs. 79,56,179.60/-. (Rupees Seventy Nine lakhs Fifty Six Thousand One Hundred Seventy Nine & Sixty Paise Only).

S.No	Date of Transaction	No.of Shares Disposed off	Traded Value in Rs.
1.	18th March, 2024	2,000	1,48,018.25/-
2.	19th March, 2024	800	60,000.00/-
3.	20th March, 2024	3,000	2,18,642.95/-
4.	21st March, 2024	40,000	29,66,200.00/-
5.	22nd March, 2024	60,000	45,63,318.40/-
	Total:	1,05,800	79,56,179.60



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

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 Reddy

Director

DIN: 08898174

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).

Note:	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	RAMANAGARAM													No.					& Addresswith contact nos.	Name, PAN, CIN/DIN,
Note: "Socurities" shall have the magning of defined ander		Promoter)											etc.)	to/others	iate relative	s/immed	ers/ KMP /	(Promot	of Person	Category
chall have		Shares	2				es etc.)	Debentur	ble	Converti	•	Warrants	- Shares,	(For eg.	security	Type of				acquisition/disposal	Securities
the magnine	Percentage - 43.77%	3.22.86.926 Shares												olding	of shareh	No. and %				n/disposal	Securities held prior to Securities acquired/Disposed
as data		Shares	cic.)	ures	Debent	tible	Conver	ts,	Warran	Shares,	1	eg.	y (For	securit	of	Type					Securition
bank bo	5,8 00	10														No.					es acqu
	6,17 9.60	79 5	1	~~											ue	Val					uired/D
Mation 3/1		\(\frac{2}{2}\) \(\sigma\)								Invoke)	Revoke/	Pledge /			/pe	Transact					isposed
		9 Shares	res etc.)	Debentu	ble	Converti	•	S	Warrant	Shares,	1	eg.	y (For	securit	of	Type				acquisitic	Securities
(E) -£ CERI /R-1:1:1:	Percentage – 43.62%	10													shareholding	No. and %of				acquisition/disposal	Securities held post
61 .1	March, 2024	11 19th														From		specify	sale of shares	acquisition of shares/	Date of allotmentadvice/
7	March, 2023	12														To			S	f shares/	mentadvice/
	March, 2024	13																	company	intimationto	Date of
PA STATE OF THE ST	Market	14											ESOPs etc.)	setransfer,	market/ Inter-	offer / off	rights/ preferential	market/public/	disposal (on	acquisition /	Mode of

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Hyderabad Page 1 of 2

mentioned in Regulation 6(2) - NA 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
	(contracts * lot size)		(contracts * lot size)	Notional value		
	Sell		Buy	Noticed Volum	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

In: Director

Designation: **Director**Date: 22nd March, 2024
Place: Hyderabad
