

Date: 30.12.2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

NSE CODE: MICROPRO

Subject: Micropo Software Solutions Limited (MSSL/Company) - Outcome and Proceedings of the (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Company.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Company was held on Tuesday, the 30th day of December, 2025 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the following businesses mentioned in the Notice dated 04th December, 2025 were transacted:

SPECIAL BUSINESS:

1. Appointment of M/s Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W).
2. To appoint Ms. Sudha Ramchandra (DIN: 11378017), as an Independent Director.

The proceedings of the Extra-Ordinary General Meeting ("EGM") were deemed to be conducted at the Registered Office of the Company at Micropo Software Solutions Limited, Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur, Maharashtra, India, 440022, and considered the deemed venue of the AGM.

In this regard, the summary of the proceedings of the (01/2025-26) Extra-Ordinary General Meeting of the Company is also enclosed herewith for your reference and records.

The brief profiles of the Director sought appointment is attached as Annexure I

The Scrutinizer's report with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's Website within the prescribed time period.



Regd. Office: Plot No. 28, 702, Wing A, 7th Floor, IT Park, Gayatri Nagar, Nagpur- 440 022, Maharashtra, India.

Ph.: +91-9373693405, **E-mail:** contact@micropoindia.com **Website:** www.micropoindia.com **CIN No.:** L72200MH1996PLC102385

Please be noted that the (01/2025-26) Extra-Ordinary General Meeting of the Shareholders (Members) of the Company was commenced at 12:30 P.M. and concluded at 12:50 P.M.

You are requested to take the above submission on record.

Thanking you,
Yours faithfully,

For MICROPRO SOFTWARE SOLUTIONS LIMITED



SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803



Annexure I
BRIEF PROFILE OF DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT

[Pursuance to the provisions of the Companies Act, 2013 & Regulation 36 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI)]

Name of the Directors	Ms. Sudha Ramchandra
Director Identification Number ("DIN")	11378017
Date of Birth	03/05/1965
Nationality	Indian
Designation	Non-Executive, Independent Director
Date of Appointment on Board	04.12.2025
Qualification	MCA and Ph.D.
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30.12.2025
Brief Profile & Nature of expertise in specific functional areas	<p>Ms. Sudha Ramchandra brings over 25 years of academic excellence in the field of Computer Science, with significant teaching and leadership experience. She holds an MCA from B.M.S. College of Engineering, Bangalore and a Ph.D. from Rashtrasant Tukadoji Maharaj Nagpur University (RTMNU), Nagpur and has contributed significantly to curriculum development, research, and academic leadership. Her work is marked by a strong research orientation with a focus on emerging technologies and their practical applications.</p> <p>Alongside her academic career, she has also served as a corporate trainer, gaining valuable insights into industry expectations, skill development, and workforce readiness. Her core strengths include analytical thinking, structured problem-solving, mentorship, and the ability to simplify complex technical concepts for diverse stakeholders.</p> <p>Ms. Sudha Ramchandra (DIN: 11378017), aims to contribute to the Board through her academic expertise, research-driven approach, and commitment to good governance, ethics, and continuous learning. Her balanced exposure to both academia and industry equips her to add meaningful value as an Independent Director</p>



Number of Shares held in the Company	NIL
List of Directorships in Other Company (In Listed Entities)	NIL
Chairman / Member in the Committees of Board of other Companies in which he / she is the Director (In Listed Entities)	NIL
Disclosure of relationships with Directors/ Manager/ Key Managerial Personnel	There is no relation between the Directors/ Manager/ Key Managerial Personnel of the Company and Ms. Sudha Ramchandra.



SUMMARY OF PROCEEDINGS OF THE (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY – MICROPRO SOFTWARE SOLUTIONS LIMITED HELD ON TUESDAY, THE 30TH DECEMBER, 2025 AT 12:30 P.M. (12:30 HRS) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT - PLOT NO. 28, 702, WING A, 7TH FLOOR, IT PARK, GAYATRI NAGAR, NAGPUR, MAHARASHTRA, INDIA, 440022

The (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Company was held on Tuesday, 30th December, 2025 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting commenced at 12:30 P.M.

The following Directors were present through Video Conference:

1. Mr. Sanjay Mokashi	- Chairman Cum Managing Director of the Company, CFO and Chairman of Corporate Social Responsibility Committee from Nagpur
2. Mr. Meher Pophali	- Whole Time Director of the Company from Nagpur
3. Mr. Sandeep Agarwal	- Non-executive, Independent Director of the Company and Chairman of Audit Committee, and Stakeholders Relationship Committee from Nagpur
4. Dr. Parag Sham Deshpande	- Non-executive, Independent Director of the Company and Chairman of Nomination and Remuneration Committee from Nagpur

Invitees Present (through Video Conference):

1. Ms. Namita Buche, Secretarial Auditors & Scrutinizer of the Company from Nagpur

In attendance (through Video Conference):

1. Mr. Sulabh Singh Parihar, Company Secretary & Compliance Officer of the Company from Nagpur

Shareholders present through VC / OAVM: 17 (Seventeen)

In accordance with the Company's Articles of Association, the Chairman of the Board Mr. Sanjay Mokashi, chaired the proceedings of the meeting.

The Chairman then made his opening remarks and welcomed all to the (01/2025-26) Extra-Ordinary General Meeting (EGM) of the Company. Requisite members necessary to form quorum attended the meeting. After ensuring that the requisite quorum was present, the Chairman called the meeting in order.



Thereafter, Company Secretary briefed the Members about participation of the Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and non-availability of facility to appoint proxies by the Members for this meeting.

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

With the permission of the Members present, the Notice of the (01/2025-26) Extra-Ordinary General Meeting (EGM) was taken as read.

Thereafter, the following business items as set out in the Notice of EGM dated 04th December, 2025 were explained and proposed resolutions related thereto were read out at the meeting:

SPECIAL BUSINESS:

1. Appointment of M/s Anu Bajaj & Associates (Firm Registration No. 126446W), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Banthia Damani & Associates, Chartered Accountants (Firm Registration No. 126132W).
2. To appoint Ms. Sudha Ramchandra (DIN: 11378017), as an Independent Director.

With the permission of the Chairman, Company Secretary declared that all the agenda items, as per the notice, have been placed before the shareholders.

Thereafter, all the resolutions were put to e-voting by Members who have not casted their vote electronically during the e-voting period.

Thereafter, it was informed to the Members that the results of the voting will be declared within the prescribed time limit from the conclusion of the meeting and that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website & also on the website of National Securities Depository Limited and the Voting Results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed.

Further, it was informed that, Members seeking any information with regard to any matter to be placed at the EGM, were requested to register themselves as speaker for raising Questions through email on compliance@micropoindia.com. It was informed that the Company has not received any prior requests from Members to register themselves as speaker for raising Questions.

The quorum was present throughout the meeting. The meeting ended with a vote of thanks at 12:50 P.M.

You are requested to take the above submission on record.

For MICROPRO SOFTWARE SOLUTIONS LIMITED



SULABH SINGH PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A46803

