

Date: 21.05.2026

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: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, 28th May, 2026 inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

Further, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from April 01, 2026, till the expiry of 48 hours from the date of declaration of the said Financial Results of the Company.

This is for the information of the Exchange and the Members.

You are requested to kindly take the same on records

Thanking you.
Yours Faithfully

For MICROPRO SOFTWARE SOLUTIONS LIMITED

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

