D-36, Subhash Marg, Flat No. 802, Sheel Mohar Apartment, C- Scheme, Jaipur - 302001 Tele:91-141-2340221/2346283 Fax: 91-141-2348019

http://www.sofcomsystems.com Email -sofcomsystemsltd@gmail.com CIN-L72200RJ1995PLC10192

July 10, 2024

To, The General Manager **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 538923

Dear Sir/Mam,

Sub: Intimation of Board Meeting

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 16, 2024 to consider the following agendas:

- 1. Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2024.
- 2. Consider Business Expansion and Acquisition of ongoing Business.
- 3. Any other matter with the permission of Chair.

Thanking you,

For Sofcom Systems Limited

Priti Apurvbhai Shah **Managing Director** DIN: 07165786