



**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 Apurvhai Shah**  
**Managing Director**  
**DIN: 07165786**