

Date: February 04, 2025

To,
The Departments of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 541633

With reference to the above mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Monday, February 10, 2025 inter alia, to consider and approve the un-audited financial results of the Company for the Third quarter ended December 31, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till February 12, 2025 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **SOPHIA TRAEXPO LIMITED**

Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266