

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081,
Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

Date: December 30, 2024

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400 001.

Dear Sirs/Madam,

Ref: Intimation of closure of Trading Window with effect from January 01, 2025
Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended from time to time) and read with Company's Code of Conduct for Prevention of Insider Trading framed by the Company, we would like to inform you that Trading Window shall remain closed for dealing in the securities of the Company from January 01, 2025 till 48 hours after the announcement of the unaudited Financial Results of the Company for the 3rd quarter and nine months ended on December 31, 2024.

The date of the Board Meeting of the company for declaration of the unaudited Financial Results shall be informed in due course. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the securities of the company during the above said trading window closure period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For SoftSol India Limited

Nagaraju Musinam

Company Secretary & Compliance Officer

M. No. A48209