

Date: November 27, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Subject: Newspaper Advertisement of Corrigendum to Notice of Extra Ordinary General Meeting of the Company pursuant to regulation 47 of the SEBI (LODR) Regulation 2015

Dear Sir/ Madam,

This is with reference to the Notice of Extra Ordinary General Meeting scheduled to be held on December 11, 2024. In this regard, please find enclosed a copy of the corrigendum to Notice of Extra Ordinary Meeting published by the Company in Financial Express - English and Loksatta - Marathi, for the attention of the Equity Shareholders of the Company on 27th November, 2024.

This information will also be available on the website of the Company.

We request you to take above submission on your records.

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL
COMPANY SECRETARY



