



## **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](mailto:cs@softsol.com),**

**Website: [www.softsolindia.com](http://www.softsolindia.com)**

22<sup>nd</sup> June, 2024

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

Sub: Newspaper advertisement titled 'NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY'

Ref: BSE Scrip Code: 532344 - SOFTSOL INDIA LIMITED

Please find enclosed copies of the newspaper advertisement titled 'NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY'. The newspaper advertisements published on 22.06.2024 in Financial Express (English) and Nava Telangana (Telugu).

This will also be hosted on the company's website at <https://softsolindia.com/investors/news-paper-ads/>

Please take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,  
For SoftSol India Limited

CS Nagaraju Musinam  
Company Secretary & Compliance Officer  
M No.48209

Encl: As above



