

Date: 30<sup>th</sup> December, 2024

To, The General Manager BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip: 538923

Dear Sir/Mam,

## Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Directors, Promoters and Designated Persons of the Company from January 1, 2025 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2024.

Kindly acknowledge the same.

Thanking you,

For Sofcom Systems Limited

Priti Apurvbhai Shah Managing Director DIN: 07165786