

Date: November 11, 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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Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for fund raising, to be held on Thursday, November 14, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024** inter alia to consider and approve the following agenda:

1. To consider the proposal for raising of funds by way of rights issue, preferential allotment, qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares, convertibles and / or any other eligible securities, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the trading window for dealing / trading in securities of the Company is already been closed for all Designated and Connected Persons including their immediate relatives from October 01, 2024 and shall remain closed till the expiry of 48 hours from the declaration of Unaudited Standalone and Consolidated Financial Results i.e. **Saturday, November 16, 2024** (both days inclusive).



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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This intimation is also being uploaded on the Company's website at www.softtech-engr.com or <https://softtechglobal.com/>.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL

COMPANY SECRETARY