



November 09, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 538923

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 to consider the following agendas:

1. Un-Audited Financial Results of the Company along with Limited Review Report for the quarter and half year ended on September 30, 2024.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 28, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for Directors, Promoters, designated persons and their immediate relatives till 48 hours after the dissemination of the Un - Audited Financial Results of the Company for Quarter and Half year ended on September 30, 2024.

Kindly take the same on record.

Thanking you,

For Sofcom Systems Limited

Priti Apurvhai Shah

Managing Director

DIN: 07165786