

Date: 16th September, 2022

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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Sub: Submission of Errata to the Notice of Annual General Meeting scheduled to be held on Thursday 22nd September 2022.

Dear Sir/ Madam,

Referring to the above captioned subject, we inform that we have noticed errors while inserting disclosures as required under Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 in Item No 10 (Point 3 & 4) and Item No 11 (Point 3 & 4) to the Explanatory Statement forming part of the Notice dated 26th August, 2022 of the Annual General Meeting scheduled to be held on Thursday, 22nd September, 2022. Pursuant to the same, we are enclosing herewith the copy of Errata to the Notice of Annual General Meeting dated 26th August, 2022 for your kind reference.

Further, we would also like to inform you that the said Errata to the Notice of Annual General Meeting shall also uploaded on the website of the Company i.e. www.softtech-engr.com.

Request you to kindly take the above Information on your record and acknowledge the same.

Thanking You,

Yours faithfully

For SoftTech Engineers Limited

Aishwarya Patwardhan
Company Secretary



SoftTech Engineers Limited

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

T : +91 20 67183711 | enquiries@softtech-engr.com | www.softtech-engr.com

ERRATA – ANNUAL GENERAL MEETING NOTICE

Dear Shareholders,

We have noticed errors while inserting disclosures as required under Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 in Item No 10 (Point 3 & 4) and Item No 11 (Point 3 & 4) to the Explanatory Statement forming part of Notice of Annual General Meeting dated 26/08/2022. In order to rectify the error in true and correct manner Company is issuing this Errata to be read along with Annual General Meeting Notice dated 26/08/2022.

Item No 10 – Point No 3 and 4, following paragraph needs to be inserted:

Point No 3 - Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee.

Point No 4 - Name and address of Valuer who performed valuation:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee and the same has been updated on the website of the Company and website link is <https://softtech-engr.com/investor-relations-in-softtech-engineers>.

Item No 11 – Point No 3 and 4, following paragraph needs to be inserted:

Point No 3 - Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee.

Point No 4 - Name and address of Valuer who performed valuation:

In terms of Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Company has obtained a valuation report from an independent registered valuer with regards to



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determination of price as there is allotment of more than 5% of the Post Paid Up diluted Share Capital of the Company to an Allottee and the same has been updated on the website of the Company and website link is <https://softtech-engr.com/investor-relations-in-softtech-engineers>.

There is no other change except the insertions as mentioned herein above. All other facts and figures mentioned in Annual General Meeting Notice and Explanatory Statement dated 26/08/2022 remains same.

We request you to read this version in addition to the other disclosure made in Point No. 3 and 4 of Item No. 10 and 11 respectively, given in Annual General Meeting Notice and Explanatory Statement dated 26/08/2022.

We apologise for the inconvenience caused.

For SoftTech Engineers Limited

Aishwarya Patwardhan
Company Secretary



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