



November 22, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400001

BSE Scrip: 538923

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Pursuant to regulation 30 of SEBI (LODR) Regulations 2015

Please note that the meeting of the Board of Directors of the Company was held today, 22nd November 2024 at 5.00 PM. The Board of Directors have inter alia considered and approved the allotment of 2,00,49,120 Equity shares of Rs. 10/- each fully paid up to the shareholders of M/s Avian Consultancy Services Private Limited for consideration other than cash.

Accordingly, every shareholder holding 1 equity share of M/s Avian Consultancy Services Private Limited, will be issued and allotted 2080 Equity Shares of Rs. 10/- each fully paid of M/s Sofcom Systems Limited.

Thanking you,
For Sofcom Systems Limited

Priti Apurvhai Shah
Managing Director
DIN: 07165786