

Date: September 05, 2024

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on September 05, 2024

Ref: BSE Scrip Code: 541633

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Thursday, September 05, 2024 inter alia, approved the following:

1. Fixed the Day, Date, Time and Venue for the 41st Annual General Meeting of the Company, which is scheduled to be held on Saturday, 28th September, 2024 at 10.00 A.M. at the registered office of the Company at 2nd Floor, 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Khairatabad, Hyderabad- 500082, Telangana, India.
2. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the Annual General Meeting as Saturday, 21st September, 2024.
3. Fixed the remote E-voting period for 41st Annual General Meeting (AGM) to commence from Wednesday, 25th September, 2024 at 9:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M.
4. Approved the Notice of 41st Annual General Meeting of the Company and Directors Report along with Annexures.
5. Appointment of Mrs. **N. Vanitha** (Membership No. 26859), Practicing Company Secretary, Hyderabad as Scrutinizer for the ensuing 41st Annual General Meeting of the company.
6. Appointment Mrs. **N. Vanitha** (Membership No. 26859), Practicing Company Secretary, Hyderabad as the Secretarial Auditor of the Company for the Financial Year 2024-25.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided as Annexure A

7. Appointment of **Mr. Vemuganti Ramkishan Rao** as Internal Auditor of the Company for the FY 2024-2025.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided as Annexure B

The Meeting commenced at 04.30 P.M. and concluded at 05.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Sophia Traexpo Limited

Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266

Annexure-A

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1 | Details of Internal Auditor | Mrs. N. Vanitha |
| 2 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as the Secretarial Auditor of the company |
| 3 | Date of appointment/ cessation (as applicable) & term of appointment | 05 th September, 2024 For Conducting Secretarial Audit of the Company for the Financial year 2024-25. |
| 4 | Brief Profile (in case of appointment) | Mrs. N. Vanitha is a practicing company secretary. She is a member of Institute of Company Secretaries of India, having over more than 15 years of experience in Secretarial matters, Compliance of security laws and Capital Markets. |
| 5 | Disclosure of Relationships (in case of appointment) | Not Applicable |
| 6 | Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any. | Not Applicable |

Annexure-B

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

| Sr. No. | Particulars | Details |
|----------|--|---|
| 1 | Details of Internal Auditor | Mr. Vemuganti Ramkishan Rao |
| 2 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as the Internal Auditor of the company |
| 3 | Date of appointment/ cessation (as applicable) & term of appointment | 05 th September, 2024 For Conducting Internal Audit of the Company for the Financial year 2024-25. |
| 4 | Brief Profile (in case of appointment) | Mr. Vemuganti Ramkishan Rao have strong foundation in accounts knowledge. Proficient in financial principles, including financial statements, budgeting, and financial analysis. Skilled in managing financial transactions, preparing reports, and ensuring compliance with accounting standards |
| 5 | Disclosure of Relationships (in case of appointment) | Not Applicable |
| 6 | Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any. | Not Applicable |