

Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

Date: 05/12/2022

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mum bai-400001

Scrip Code: 531529

Sub.: Outcome of Board Meeting held on 05th December, 2022

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 05th December, 2022 at 02:00 p.m. and concluded at 02.30 p.m.

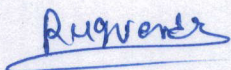
1. Considered and approved Reclassification of the status of Promoters "Promoter Category" to "Public Category".

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Softrak Venture Investment Limited



Raghvendra Gopalrao Kulkarni
Managing Director
DIN: 06970323