



**October 03, 2023**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Scrip: 538923**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

**Ref: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (“SEBI”)  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 07, 2023 at the registered office of the Company to inter-alia consider and approve the following business matters:

1. To Consider Business Expansion and Acquisition of ongoing Business;
2. To discuss fund raising options for future business activities;
3. Any other agendas with permission of chair.

You are requested to take the same on your records.

Thanking you,  
**For Sofcom Systems Limited**

**Alka Rajendra Mehta**  
**Director**  
**DIN: 03306793**