



**June 29, 2024**

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

**Scrip Code – 538923**

Dear Sir/Mam,

**Sub: Disclosure of reasons for delay in submission of financial results for the quarter and year ended March 31, 2024**

**Ref.: Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

In reference to the captioned subject, we hereby inform the stakeholders about the detailed reasons for delay in submission of Audited Financial Results of the Company along with the Audit Report for the quarter and year ended on March 31, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as Annexure A to this letter.

You are requested to take the same on record.

Thanking You,

**For Sofcom Systems Limited**

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**Priti Apurvhai Shah**  
**Managing Director**  
**DIN: 07165786**

**Annexure A**

<b>Sr. No.</b>	<b>Financial Results</b>	<b>Detailed Reasons</b>
1.	Quarter and Year ended on March 31, 2024	Due to unforeseen and unavoidable circumstances in the company, financial results were not prepared and finalization of financial results are delayed.  The Company shall declare the Financial Results for said period as soon as financial results are finalized.