

# SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,  
Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com  
Mo. 7487024350, Web. www.softrakventure.in | CIN: L99999GJ1993PLC020939

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

05th February 2026

Security Code: 531529

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 11<sup>th</sup> of February, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

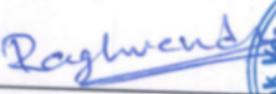
1. Unaudited financial result for the Third Quarter ended on 31<sup>st</sup> December, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Softrak Venture Investment Limited

  
Raghvendra Kulkarni  
Director  
DIN: 06970323

  
REG.NO.: 020939