

November 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip: 538923

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025 inter-alia to consider and approve:

1. The Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter and half year ended 30th September, 2025.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 29, 2025 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till November 15, 2025.

Thanking you,

For Sofcom Systems Limited

Tanvi Jay Rupawala
Managing Director
DIN: 10698868