

September 08, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip: 538923

Dear Sir/Mam,

Sub.: Intimation for Book Closure

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
538923	Equity Shares	21/09/2025	28/09/2025	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015, The books are closed for holding the Annual General Meeting on September 29, 2025.

Kindly take the same on record.

Thanking you,

For Sofcom Systems Limited

Tanvi Jay Rupawala

Managing Director

DIN: 10698868