

Date: December 29,2025

To,

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| National Stock Exchange of India Limited<br>“Exchange Plaza”, C-1, Block – G<br>Bandra – Kurla Complex<br>Bandra (East), Mumbai – 400051<br>Symbol – SOFTTECH | BSE Limited<br>Floor 25, Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400001<br>Scrip Code: 543470 |
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**Subject: Intimation of closure of trading window**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's Code of Conduct to regulate, monitor and report, the trading window for dealing in securities/shares of the Company will be closed for all the designated persons and their immediate relatives(s) from Thursday, January 01, 2026 till the end of 48 hours from declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025. Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the information on records.

Thanking You,

Yours faithfully

**For SoftTech Engineers Limited**

**Shalaka Khandelwal**  
**Company Secretary & Compliance Officer**



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**SoftTech Engineers Limited**

CMMI/3, ISO 9001: 2015

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