

December 30, 2025

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

Scrip Code: 538923

Dear Sir/Madam,

Sub: Clarification on Price Movement

With reference to your clarification sought from the Company dated December 29, 2025, regarding the significant movement in the price of equity shares of Sofcom Systems Limited (the “Company”), we most respectfully submit as follows:

1. The Company has complied with the SEBI (LODR) Regulation, 2015 and have been regularly submitting all the Disclosures and material events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when required, for purpose of Stakeholders’ immediate information and knowledge;
2. We have thus, to the best of our knowledge and belief, intimated to your Exchange all the events, information etc. that have a bearing on the operations/performance of the company which includes all price sensitive information, etc;
3. In addition, the company will furnish all the information to your good office, as and when asked for, with respect to specific detail or document;
4. Further we assure our members/shareholders, that they have all the latest updated information about the company on the Stock Exchange Portal.

Also note that since the equity shares of the Company are freely traded on the stock exchange, the Company and its management is not in a position to comment on the Price movement of equity shares of the Company.

You are requested to take note of this intimation.

Thanking you,
For Sofcom Systems Limited

Tanvi Jay Rupawala
Managing Director
DIN: 10698868