



**December 30, 2025**

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

**Scrip Code: 538923**

Dear Sir/Madam,

**Sub.: Intimation of Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Directors, Promoters and Designated Persons of the Company from January 01, 2026 and the same will remain closed further till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2025.

Kindly take the same on your record.

Thanking you,

**For Sofcom Systems Limited**

**Tanvi Jay Rupawala**  
**Managing Director**  
**DIN: 10698868**