

Date: August 5, 2026

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543470
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<u>Subject</u>	:	Intimation of Board Meeting
<u>Reference</u>	:	Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that meeting of Board of Directors of SoftTech Engineers Limited (“the Company”) is scheduled to be held on **Wednesday, August 12, 2026** inter alia to:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026;
2. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

Further, referring to the Company’s earlier intimation dated **June 24, 2026**, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing/trading in securities of the Company is already been closed for all Designated and Connected Persons including their immediate relatives from **July 01, 2026** and shall remain closed till the expiry of 48 hours from the declaration of Unaudited Standalone and Consolidated Financial Results for the **quarter ended June 30, 2026** i.e. upto **Friday, August 14, 2026**.

SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing) | ISO 9001: 2015

CIN: L30107PN1996PLC016718

Reg. Off.: SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Baner Rd, Baner Gaon, Pune, Haveli, MH - 411045

+91 20 67183711

enquiries@softtechglobal.com www.softtechglobal.com



This intimation is also being uploaded on the Company's website at: <https://softtechglobal.com/>.

This is for your information and record.

Yours Sincerely,

For Softtech Engineers Limited

Aadishri Aniket Apte
Company Secretary and Compliance Officer
Membership no.: A60642



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