

Sollfege

Sollfege Smart Electronics Limited
(Previously known as Sollfege Electronics Limited
& Sollfege Electronics Pvt. Ltd.)
CIN : U52100WB2012PLC188130
Chandrakunj, 3, Pretoria Street, 3rd Floor
Unit No.- B, Middleton Row, Kolkata- 700071
Ph. - +91 33 4602 0444
www.sollfege.com

Date: 08.10.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544977

Dear Sir/Madam,

Subject: Details of Key Managerial Personnel authorised to determine materiality of an event or information.

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy on Determination of Materiality of Events and Information of the Company, the below-mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchange and whose details are given below:

Name and Designation	Address, Email and Contact Details
Mr. Md. Naim Company Secretary & Compliance Officer	Chandrakunj, 3 Pretoria Street, 3 rd Floor, Unit-B, Middleton Row, Kolkata-700071, West Bengal Mobile No- +91 33 4602 0444 Email:- cs@sollfege.com

Thanking You.

For SOLLFEGE SMART ELECTRONICS LIMITED

Umesh
Kumar
Agarwal
Digitally signed
by Umesh Kumar
Agarwal
Date: 2026.10.08
18:35:46 +05'30'

UMESH KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00210217