

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar,
Ahmedabad – 380052 Gujarat, Email: softtrakventure@gmail.com
Mo. 7487024350, Web. www.softtrakventure.in | CIN: L99999GJ1993PLC020939

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

August 26, 2026

Security Code: 531529

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 31, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

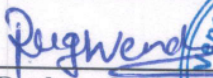
1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026;
2. To fix day, date, time and venue for Annual General meeting;
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
4. To consider and approve draft of notice for Annual General Meeting;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. Any other business with the permission of Chairman.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 26th August, 2026 to 2nd September, 2026 (both days inclusive) i.e. till 48 hours after the public announcement of outcome of Board meeting scheduled to be held on August 31, 2026, for the designated employees of the Company.

You are requested to take the above information on records and disseminate the same.

Thanking you,
Yours faithfully,

For Softtrak Venture Investment Limited


Raghendra Kulkarni
Managing Director
DIN: 06970323

