

Date: September 7, 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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agents (“RTA”/ Depository Participant(s) (“DPs”) of the Company.

This is for your information and record.

Yours Sincerely,
For SoftTech Engineers Limited

Aadishri Apte
Company Secretary and Compliance Officer
Membership No.: A60642

Encl.: As above



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

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 enquiries@softtechglobal.com  www.softtechglobal.com

Ref: Web-link of Notice of 30th Annual General Meeting and Annual Report for the FY 2025-26

SR. No.: 1

Date : 04-09-2026**Folio** : XXXXXXXXXXXX7650**Sub.: Notice of Thirtieth Annual General Meeting ("30th AGM") and Annual Report for the Financial Year 2025-26.**

Dear Shareholder,

We are pleased to inform you that the 30th AGM of the Members of SoftTech Engineers Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026 at 02:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 is hosted on the Company's website and can be accessed at: <https://softtechglobal.com/investors/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, August 28, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of our RTA, **MUFG Intime India Private Limited** at: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@softtech-engr.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

We encourage you to read the Annual Report for FY 2025-26 and attend the 30th AGM to participate in the decision-making processes of the company.

Thanking you,
Yours faithfully,

For SoftTech Engineers Limited**Sd/-****Aadishri Apte****Company Secretary & Compliance Officer****Membership No.: A60642**