

SOFCOM



SOFCOM Systems Ltd.

501, Takshshila Apartment

Majuragate, Surat,

Gujarat, India, 395001

Tele: 91-141-2340221/2346283

Fax: 91-141-2348019

<http://sofcomsystemslimited.com>

Email – cs@sofcomsystemslimited.com

CIN- L72200GJ1995PLC179598

Date: October 31, 2026

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

BSE Scrip: 538923

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026 inter alia to transact the following matters:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.
2. To consider and take on record the Limited Review Report issued by the Statutory Auditors of the Company on the said Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.
3. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 29, 2026 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Thanking you,

For Sofcom Systems Limited

TANVI JAY
RUPAWALA
Date: 2026.10.31 17:46:34
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Tanvi Jay Rupawala
Managing Director
DIN: 10698868