

Date: 08.10.2026

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

Scrip Code: 544977

Dear Sir/Madam,

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that SOLLFEGE SMART ELECTRONICS LIMITED ('the Company') had appointed Mr. Md. Naim as the Company Secretary and Compliance Officer of the Company on 01st September, 2025 and he continues to be the Compliance Officer of the Company as per Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking You.

For SOLLFEGE SMART ELECTRONICS LIMITED

Umesh
Kumar
Agarwal

Digitally signed
by Umesh
Kumar Agarwal
Date:
2026.10.08
18:36:01 +05'30'

UMESH KUMAR AGARWAL
(MANAGING DIRECTOR)
DIN: 00210217