

Date: October 28, 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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<u>Subject</u>	: Intimation of Board Meeting
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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from October 1, 2026, shall be re-opened from Saturday, November 7, 2026

This is for your information and record.

Yours Sincerely,
For Softtech Engineers Limited

DEEPAK
SHIVRAJ
BANG

Digitally signed
by DEEPAK
SHIVRAJ BANG
Date: 2026.10.28
11:02:21 +05'30'

Deepak Shivraj Bang
Chief Financial Officer



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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