SOTEFIN
BHARAT LIMITED

Date: 5th November, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544832
Sub: Revised Intimation of 4th Board Meeting for the Financial Year 2026-27 (Postponement of Meeting)

Dear Sir/Madam,

In continuation of our earlier intimation dated 3rd November, 2026, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th Meeting of the Board of Directors of Sotefin Bharat Limited (the "Company") for the Financial Year 2026-27, earlier scheduled to be held on Tuesday, 10th November, 2026, has been postponed and will now be held on **Thursday, 12th November, 2026**, at the same time and through the same virtual mode (video conferencing / other audio visual means), inter-alia, to transact the following businesses:

1. To consider, approve and take on record, the Unaudited Financial Results of the Company along with Auditor's Limited Review Report for the half year ended September 30, 2026.
2. To consider any other matter with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company is already closed from 1st October, 2026 and shall reopen 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SOTEFIN BHARAT LIMITED**

SOTEFIN BHARAT LIMITED ★ KOLKATA ★

Biswajit Das
Company Secretary
Membership No.: A69421

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Santoshpur, Kolkata, West Bengal, India,700075.
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CIN: U29221WB2012PLC175825

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BHARAT LIMITED

General Information

Particulars	Details
BSE Symbol*	SOTEFIN
Name of the Company*	SOTEFIN BHARAT LIMITED
BSE Scrip Code*	544832
MSEI Symbol*	NOTLISTED
Whether Company is SME*	Yes
ISIN*	INE12Z301012
Type of Meeting	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	Re-schedule
Reason for Re-schedule (postpone or prepone) / Cancellation	Change in meeting schedule
Proposed Meeting Date	12-11-2026
Original Meeting Date	10-11-2026
Whether trading window is closed*	Yes
Trading Window Closure - Start date	01-10-2026
Details of Trading Window Closure End date	14-11-2026
Date of Report	05-11-2026
Remarks for Exchange (not for Website Dissemination)	

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