SOFTRAK VENTURE INVESTMENT LIMITED

SOFTRAK REACHING FOR PERFECTION

Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers, Drive in Road, Memnagar, Ahmedabad – 380052 Gujarat, Email: softrakventure@gmail.com
Mo. 7487024350, Web. www.softrakventure.in | CIN: L99999GJ1993PLC020939

Date: September 18, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531529

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Proposed Disposal of Undertaking (Barren Land Asset) via Addendum to the 33rd AGM Notice

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company, at its meeting held today, September 18, 2026, has approved a proposal to seek shareholder authorization via a Special Resolution for the sale and disposal of the Company's non-operational, barren land asset situated in Gujarat.

The disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI LODR Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are detailed below:

(1) Amount/Revenue contributed by the unit/division during the last financial year: Nil. The land is completely barren and unutilized, contributing 0% to the company's operational revenue.
(2) Net Worth contributed by the unit/division during the last financial year: The land asset has a Net Block value of **₹11,57,93,710/-** as of March 31, 2026, representing approximately **99.75%** of the total Property, Plant, and Equipment base of the Company.
(3) Date on which the agreement for sale has been entered into: Not Applicable. A definitive buyer has not yet been identified. The company is seeking an enabling umbrella resolution under Section 180(1)(a) to systematically locate a buyer and maximize asset monetization value.
(4) Expected date of completion of sale/disposal: Dependent upon matching commercial terms with prospective buyers post-shareholder approval.
(5) Consideration to be received from such sale/disposal: The sale will be executed at or above the fair market value determined by an IBBI Registered Valuer.
(6) Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies: Not Applicable. The buyer is yet to be finalized. The Board confirms that the sale will not be made to any related party or promoter group entity.

(7) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length": No. The transaction will not be a Related Party Transaction.

Consequentially, the Company will issue an Addendum to the 33rd AGM Notice to insert this item as Special Business for the upcoming AGM scheduled on September 25, 2026.

Kindly take the above on your record.

For Softrak Venture Investment Limited

Softrak Venture Investment Limited REG.NO.: 020939

Raghvendra Kulkarni
Managing Director
(DIN: 06970323)