



**May 14, 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 Tuesday, May 19, 2026 inter alia to transact the following matters:

1. To consider, approve and take on record, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated March 25, 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 Audited Financial Results of the Company for Quarter and year ended March 31, 2026.

Thanking you,

**For Sofcom Systems Limited**

**Tanvi Jay Rupawala**  
**Managing Director**  
**DIN: 10698868**