

**Date:** May 19, 2026

To,

<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block - G Bandra Kurla Complex, Bandra (East), Mumbai - 400051 <b>Symbol: SOFTTECH</b>	<b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Scrip Code: 543470</b>
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**Subject** : Intimation of Board Meeting

**Reference** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that meeting of Board of Directors of SoftTech Engineers Limited (“the Company”) is scheduled to be held on **Tuesday, May 26, 2026** inter alia to:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026; and
2. To consider such other business, if any with the permission of chair and majority of Directors present in meeting.

Further, referring to the Company’s earlier intimation dated March 25, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading , the trading window for dealing/trading in securities of the Company is already been closed for all Designated and Connected Persons including their immediate relatives from April 01, 2026 and shall remain closed till the expiry of 48 hours from the declaration of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026 i.e. upto **Thursday, May 28, 2026**.



**SoftTech Engineers Limited**

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

+91 20 67183711

enquiries@softtechglobal.com

www.softtechglobal.com

This intimation is also being uploaded on the Company's website at:  
<https://softtechglobal.com/> as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

**Thanking You,**

**Yours faithfully**  
**For SoftTech Engineers Limited**

**Mr. Vijay Shantiswarup Gupta**  
**Managing Director & CEO**  
**DIN: 01653314**



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