Sollfege Smart Electronics Limited
(Previously known as Sollfege Electronics Limited & Sollfege Electronics Pvt. Ltd.)
CIN : U52100WB2012PLC188130
Chandrakunj, 3, Pretoria Street, 3rd Floor
Unit No.- B, Middleton Row, Kolkata- 700071
Ph. - +91 33 4602 0444
www.sollfege.com

Date: 11-11-2026

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: SOLLFEGE 544977
ISIN: INE17HG01015

Subject: Notice of Board Meeting to approve the Unaudited Financial Results (Standalone) of the Company for the half year ended 30th September, 2026

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Sollfege Smart Electronics Limited ('the Company' or 'Sollfege') are scheduled to meet on Saturday, the 14th of November, 2026 to inter alia consider and to consider and approve the Unaudited Financial Results, Standalone, of the Company for the half year ended 30th September, 2026.

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company will be closed for the Directors, officers and designated employees of the Company from 30th of September, 2026 to 17h of November, 2026, both days inclusive.

Thank you.
Yours Faithfully,
For **Sollfege Smart Electronics Limited**

Umesh Kumar Agarwal

Digitally signed by Umesh Kumar Agarwal
Date: 2026.11.11 22:48:34 +05'30'

Umesh Kumar Agarwal
Managing Director
DIN: 00210217