

SOFCOM



SOFCOM Systems Ltd.

501, Takshshila Apartment

Majuragate, Surat,

Gujarat, India, 395001

Tele: 91-141-2340221/2346283

Fax: 91-141-2348019

<http://sofcomsystemslimited.com>

Email –cs@sofcomsystemslimited.com

CIN- L72200GJ1995PLC179598

August 05, 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 the 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, August 11, 2026, inter alia, to transact the following matters:

1. To consider, approve, and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.
2. Any other matter with the permission of the Chair.

Further, in continuation of our earlier intimation dated June 26, 2026, regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Thanking you,

For Sofcom Systems Limited

Tanvi Jay Rupawala
Managing Director
DIN: 10698868