SOFTRAK VENTURE INVESTMENT LIMITED

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

August 10, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531529

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Monday, August 10, 2026
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Monday, August 10, 2026. The meeting commenced on 4:30 P.M. and concluded on 5:15 P.M.

1. Considered and approved the Unaudited financial result for the Quarter ended on 30th June, 2026 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Reviewed business of the Company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Softrak Venture Investment Limited

Softrak Venture Investment Limited
REG.NO.: 020939

Raghvendra Kulkarni
Managing Director
DIN: 06970323

SOFTRAK VENTURE INVESTMENT LIMITED

CIN: L99999GJ1993PLC020939

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(Rs. in Lakhs)

Statement of Unaudited Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from Operation**	0.00	80.79	0.00	105.79
	Other income	22.32	50.27	12.52	161.64
	Total Revenue (I + II)	**22.32**	**131.06**	**12.52**	**267.43**
2	**Expenses**				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods,	0.00	0.00	0.00	-7.50
	work-in-progress and stock-in-trade			0.00	
	(d) Employee benefits expense	6.71	6.17	3.00	21.24
	(e) Finance Cost	0.01	0.02	0.00	0.04
	(f) Depreciation and amortisation expense	0.00	0.42	0.00	0.42
	(g) Other expenses	7.74	204.29	6.02	212.56
	Total expenses	**14.47**	**210.89**	**9.02**	**241.75**
3	**Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)**	**7.85**	**-79.83**	**3.50**	**25.68**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before extraordinary items and tax (V - VI)**	**7.85**	**-79.83**	**3.50**	**25.68**
6	**Tax expense - Provision for taxation**				
	Current Tax - Provision for taxation	0.00	0.00	0.88	28.88
	Deferred Tax	0.00	0.00	0.00	0.00
	Earlier Tax	0.00	-19.00	0.00	-19.00
7	**Net Profit / (Loss) for the period**	**7.85**	**-60.83**	**2.62**	**15.80**
8	**Other Comprehensive Income/(Loss) (net of tax)**	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income/(Loss) for the period**	**7.85**	**-60.83**	**2.62**	**15.80**
10	**Paid up Equity Share Capital (Face value of Rs. 1/- each)**	**4,507.79**	**4,507.79**	**4507.79**	**4,507.79**
11	**Earnings per equity share:**				
	(1) Basic	**0.00**	**-0.01**	**0.00**	**0.00**
	(2) Diluted	**0.00**	**-0.01**	**0.00**	**0.00**

Notes:

1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 10th August, 2026

2 The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited Financial Statements.

3 The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.

4 During the quarter ended 30 June, 2026, 0 complaints was received and 0 complaint for last quarter attended and closed.

5 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date : 10/08/2026
Place : Ahmedabad

FOR SOFTRAK VENTURE INVESTMENT LIMITED

Softrak Venture Investment Limited REG.NO.: 020939

Raghvendra Kulkarni
Managing Director
DIN: 06970323

A. L. Thakkar & Co.
Chartered Accountants

A. L. THAKKAR
B.Com., L.L.B., F.C.A.

S. V. SHAH
B.Com., F.C.A.

Ahmedabad Office :
603-607, Aarya Epoch, Opp. Passport Seva Kendra,
Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380 009.

M.: 99780 34283, 70160 64684 • **Ph.:** (079) 48940856
E-mail : info@althakkar.com • **Website :** www.althakkar.com

LIMITED REVIEW REPORT

Review Report to the Board of Directors of SOFTRAK VENTURE INVESTMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of SOFTRAK VENTURE INVESTMENT LIMITED ("the Company") for the Quarter ended June 30 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Accounting Standards and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.L.Thakkar & Co.
Chartered Accountants
Firm's Registration No. 120116W

A. L. THAKKAR & CO. F.R.N. 120116W AHMEDABAD 380 009 CHARTERED ACCOUNTANTS

Sanjiv Shah
Partner
Membership No. : 042264
UDIN : 26042264ZZIQCT7282

Place : Ahmedabad
Date : 10.08.2026