

Date: 20<sup>th</sup> May, 2026

To  
The Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

**Sub: Sub: Outcome of Board Meeting - Reg.**

**Ref: BSE Scrip Code: 541633**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Wednesday, May 20, 2026 inter alia, approved the following:

1. Audited Financial Results for the fourth quarter and Financial Year Ended 31st March, 2026. The said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.
2. Appointment of **Mr. Vemuganti Ramkishan Rao** as Internal Auditor of the Company for the FY 2026-2027.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided as Annexure A

The meeting commenced at 5.00 P.M. and concluded at 05.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Sophia Traexpo Limited**

**Yerrapragada Mallikarjuna Rao**  
Whole Time Director  
DIN: 00905266

**Annexure-A**

**Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:**

Sr. No.	Particulars	Details
1	Details of Internal Auditor	Mr. Vemuganti Ramkishan Rao
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the company
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	20 <sup>th</sup> May, 2026  For Conducting Internal Audit of the Company for the Financial year 2026-27.
4	Brief Profile (in case of appointment)	Mr. Vemuganti Ramkishan Rao have strong foundation in accounts knowledge. Proficient in financial principles, including financial statements, budgeting, and financial analysis. Skilled in managing financial transactions, preparing reports, and ensuring compliance with accounting standards
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

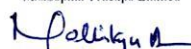
M/s . SOPHIA TRAEXPO LIMITED  
CIN: L21000TG1983PLC113227  
Reg office:6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad, Khairatabad, Telangana, India, 500082  
Statement of Audited Financial Results for the Quarter and year Ended March 31,2026

All amounts are in Lakhs unless or otherwise specified

SL No	PARTICULARS	Quarter Ended			Year End	
		March 31,2026 (Audited)	December 31,2025 (Un-Audited)	March 31,2025 (Audited)	March 31,2026 (Audited)	March 31,2025 (A: dited)
	<b>Income:</b>					
1	a) Revenue From Operations	-	-	-	-	-
	b) Other Income	-	-	-	-	-
	<b>Total Income ( a+b)</b>	-	-	-	-	-
	<b>Expenses:</b>					
	a) Cost of Materials consumed	-	-	-	-	-
	b)Changes in inventories of Finsihed Goods	-	-	-	-	-
2	c) Employee Benefits Expense	1.35	1.34	1.32	5.38	5.39
	d) Finance costs	-	-	-	-	-
	e) Depreciation & Amortisation Expense	-	-	-	-	-
	f) Other Expenses	2.75	1.31	9.58	7.20	14.43
	<b>Total Expenses (a+b+c+d+e)</b>	<b>4.09</b>	<b>2.65</b>	<b>10.90</b>	<b>12.57</b>	<b>19.82</b>
3	<b>Profit/(Loss) Before Exceptional items and Tax (1-2)</b>	<b>(4.09)</b>	<b>(2.65)</b>	<b>(10.90)</b>	<b>(12.57)</b>	<b>(19.82)</b>
4	<b>Exceptional Items</b>	-	-	-	-	-
5	<b>Profit/(Loss) Before Tax (3-4)</b>	<b>(4.09)</b>	<b>(2.65)</b>	<b>(10.90)</b>	<b>(12.57)</b>	<b>(19.82)</b>
6	<b>Tax Expenses</b>					
	Current Tax	-	-	-	-	-
	Deferred Tax Expense	-	-	-	-	-
7	<b>Profit/(Loss) after tax for the Period/Year (5-6)</b>	<b>(4.09)</b>	<b>(2.65)</b>	<b>(10.90)</b>	<b>(12.57)</b>	<b>(19.82)</b>
	<b>Other comprehensive income (OCI)</b>					
	(a) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Tax on items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
8	<b>Total Other Comprehensive income</b>	-	-	-	-	-
9	<b>Total Comprehensive income for the period (7+8)</b>	<b>(4.09)</b>	<b>(2.65)</b>	<b>(10.90)</b>	<b>(12.57)</b>	<b>(19.82)</b>
	<b>Paid Up Equity Share Capital (Face Value of Rs.,10/- each)</b>	<b>510.00</b>	<b>510.00</b>	<b>510.00</b>	<b>510.00</b>	<b>510.00</b>
	<b>Reserves Excluding Revaluation Reserves</b>				<b>(104.83)</b>	<b>(92.26)</b>
	<b>Earnings Per Equity share</b>					
	(1) Basic	(0.08)	(0.05)	(0.21)	(0.25)	(0.39)
	(2) Diluted	(0.08)	(0.05)	(0.21)	(0.25)	(0.39)

- Notes:
- The above statement of Audited Financial Results of the company for the Fourth Quarter and Financial Year Ended March 31,2026 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on 20th May 2026
  - The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
  - The company operates in single segment i.e. Trading of papers and Pulp and related services. Hence, segmental reporting as per IND AS-108 is not made.
  - The figures for the corresponding previous periods have been regrouped / reclassified wherever necessary, to make them comparable.The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year.

For and on behalf of the Board of Directors  
M/s.Sophia Traexpo Limited



Y Mallikarjuna Rao

Whole-Time Director

DIN: 00905266

Place: Hyderabad  
Date: 20.05.2026

M/s . SOPHIA TRAXPO LIMITED		
Reg office: 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad, Khairatabad, Telangana, India, 500082		
CIN: L21000TG1983PLC113227		
Audited Statement of Assets and Liabilities as at March 31,2026 (Amount in Indian rupees lakh, except share data and where otherwise stated)		
Particulars	As at March 31,2026	As at March 31,2025
<b>ASSETS</b>		
<b>Non-current assets</b>		
a) Property, plant and Equipment	0.04	0.04
b) Right of Use Asset	-	-
c) Investment Properties	-	-
c) Deferred Tax Assets ( Net)	-	-
d) Financial Assets	-	-
(i) Other Non current Financial Assets	-	-
e) Other Non current Assets	-	-
<b>Total Non Current Assets</b>	<b>0.04</b>	<b>0.04</b>
<b>Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
<b>(c) Financial assets</b>		
(i) Trade receivables	118.35	118.35
(ii) Cash and cash equivalent	108.36	121.02
(iii) Bank Balance other than (ii) above	-	-
(iv) Other financial assets	201.43	201.43
d) Other current assets	9.31	8.45
<b>Total Current Assets</b>	<b>437.45</b>	<b>449.25</b>
<b>TOTAL ASSETS</b>	<b>437.48</b>	<b>449.29</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share Capital	510.00	510.00
Other Equity	(104.83)	(92.26)
	<b>405.17</b>	<b>417.74</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
a) Financial Liabilities		
(i) Borrowings	25.00	25.00
(ii) Lease Liabilities	-	-
(iii) Other Financial Liabilities	-	-
b) Provisions	-	-
c) Other Non Current Liabilities	-	-
Defferred tax liability	-	-
<b>Total Non Current Liabilities</b>	<b>25.00</b>	<b>25.00</b>
<b>Current liabilities</b>		
a) Financial Liabilities		
i) Borrowings	-	-
ii) Lease Liabilities	-	-
iii) Trade Payables		
Total Outstanding Dues of Micro Enterprises and Small Enterprises	-	-
Total Outstanding Dues of Creditors Other than Micro Enterprises and Small Enterprises	3.77	3.60
b) Other Financial Liabilites	3.55	2.95
c) Provisions	-	-
d) Current Tax Liabilites ( Net)	-	-
<b>Total Current Liabilities</b>	<b>7.32</b>	<b>6.55</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>437.48</b>	<b>449.29</b>

For and on behalf of the Board of Directors  
M/s.Sophia Traexpo Limited

  
**Y Mallikarjuna Rao**  
Whole-Time Director  
DIN: 00905266



Place: Hyderabad  
Date: 20.05.2026

M/s . SOPHIA TRAEXPO LIMITED

Reg. Office: 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad, Khairatabad, Telangana, India, 500082

(CIN: L21000TG1983PLC113227)

Cash Flow Statement for the Period Ended March 31,2026

(Amount in Indian rupees lakh, except share data and where otherwise stated)

Particulars	For the Period Ended March 31,2026	For the Period Ended March 31,2025
<b>Cash Flows from Operating Activities</b>		
Net profit before tax	(12.57)	(19.82)
<b>Adjustments for :</b>		
Interest income	-	-
Expected credit loss	-	-
Depreciation and amortization expense	-	-
<b>Operating profit before working capital changes</b>	<b>(12.57)</b>	<b>(19.82)</b>
<b>Changes in current assets and liabilities</b>		
(Increase)/Decrease in Trade Receivables	-	(3.98)
(Increase)/Decrease in Other Current Assets & Financial Assets	(0.86)	4.04
Increase/(Decrease) in Trade Payables	0.17	(0.60)
Increase/(Decrease) in Other Current liabilities	0.60	0.42
<b>Changes in Working Capital</b>	<b>(0.09)</b>	<b>(0.13)</b>
<b>Cash generated from operations</b>	<b>(12.48)</b>	<b>(19.95)</b>
Direct Taxes Paid	-	-
<b>Net Cash from operating activities (A)</b>	<b>(12.66)</b>	<b>(19.95)</b>
<b>Cash flows from Investing Activities</b>		
Purchase of Property, Plant and Equipment (Including CWIP)	-	-
Investment in securities	-	-
Sale of Property, Plant and Equipment	-	-
Interest income	-	-
<b>Net Cash used in Investing Activities</b>		
<b>Cash flows from/(used in) Financing Activities</b>		
Issued of Equity Share Capital (Including Securities Premium)	-	-
Proceeds from Short term borrowings	-	-
Proceeds from Long term borrowings	-	-
<b>Net Cash used in Financing Activities</b>		
<b>Net Increase/(Decrease) in cash and cash equivalents</b>	<b>(12.66)</b>	<b>-19.95</b>
Cash and Cash equivalents at the beginning of the year	121.02	140.97
Cash and Cash equivalents at the ending of the year	108.36	121.02
<b>Cash &amp; Cash Equivalents comprise:</b>		
Cash in Hand	-	0.03
Balance with Banks in Current A/c	108.36	120.99
<b>Total Cash &amp; Cash Equivalents :</b>	<b>108.36</b>	<b>121.02</b>

For and on behalf of the Board of Directors  
M/s.Sophia Traexpo Limited



*Y Mallikarjuna Rao*

**Y Mallikarjuna Rao**  
Whole-Time Director  
DIN: 00905266

Place: Hyderabad  
Date: 20.05.2026

**Date: 20-05-2026**

**To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.**

**Scrip Code: 541633**

Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified opinion.**

**DECLARATION FOR UNMODIFIED OPINION**

I, Yerrapragada Mallikarjuna Rao, Wholetime Director (DIN: 00905266) of M/s. Sophia Traexpo Limited having its Registered office at 6-3-1090/B/1&2, 4th Floor, Mayank Towers, Rajbhavan Road, Hyderabad – 500 082, Telangana, India, hereby declare that, M/s. NSVR & Associates LLP, Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2026.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended.

Thanking You  
Yours Faithfully

**For SOPHIA TRAEXPO LIMITED**

**YERRAPRAGADA MALLIKARJUNA RAO  
WHOLETIME DIRECTOR  
DIN: 00905266**

**Independent Auditor's Report on Audited Annual Financial Results of SOPHIA TRAEXPO LIMITED (pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors  
SOPHIA TRAEXPO LIMITED

**Report on the audit of Financial Results**

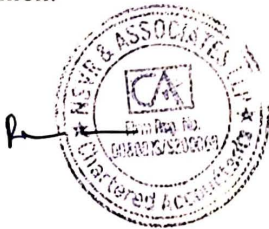
We have audited the accompanying statement of quarterly financial results of **SOPHIA TRAEXPO LIMITED** ('the company') for the quarter and Year ended March 31, 2026 ('the statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India (Comprising of the net profit/loss and other comprehensive income) and other financial information of the company for the quarter and Year Ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



**NSVR & ASSOCIATES LLP**

House No.1-89/1/42, 3rd Floor, Plot No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet,  
Madhapur, Hyderabad, Telangana - 500081. | Ph: 040 - 23391164, E-mail: info@nsvr.in



## Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

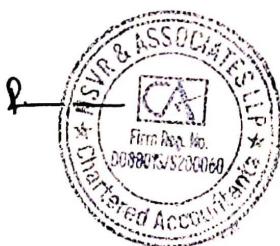
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026.

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for

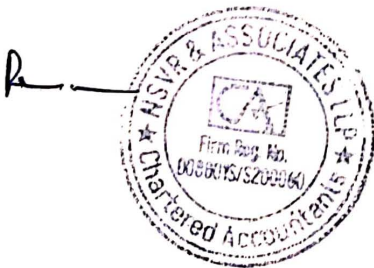


one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the company to express an opinion on the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.




**Other Matter:**

The statement includes the results for the quarter ended March 31,2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the Published unaudited Year -to-date figures up to the third quarter of the current Financial Year, which were subjected to a Limited Review by us, as required under Listing Regulations.

Our statement is not modified in respect of the above matter.

For NSVR & Associates LLP.,  
Chartered Accountants  
Firm Registration Number: 008801S/S200060

  
(R. Srinivasu)  
Partner

Membership No. 224033  
UDIN: 26224033NMWMHP1277



Place: Hyderabad  
Date: May 20,2026.