

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

Date: October 31, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 538923

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Company has received notice from BSE Limited (“BSE”) dated October 30, 2026 regarding imposition of fine for alleged non-compliance with Regulation 34 of the SEBI Listing Regulations pertaining to Non-submission of the Annual Report within the period prescribed under this regulation.

The BSE has levied a fine amounting to Rs. 4,000/- along with applicable GST aggregating to Rs. 4,720/- each on the Company for the aforesaid alleged non-compliance.

The Company is examining the notices received from the Exchanges and shall take appropriate steps in the matter.

The aforesaid matter shall also be placed before the Board of Directors of the Company in the ensuing Board Meeting in compliance with the applicable provisions of SEBI Listing Regulations and the circulars issued thereunder.

Relevant details as required under Schedule III to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.

We request you to take the above information on record.

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Thanking you,

Yours faithfully,

For Sofcom Systems Limited

TANVI JAY
RUPAWALA

Digitally signed by TANVI
JAY RUPAWALA
Date: 2026.10.31
13:25:05 +05'30'

Tanvi Jay Rupawala

Managing Director

DIN: 10698868

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Annexure – A

Disclosure under Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information
1.	Name of the authority	BSE Limited
2.	Nature and details of the action(s) taken or order(s) passed	Imposition of monetary fine for alleged non-compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	October 30, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-submission of the Annual Report within the period prescribed under this regulation
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact on financial of the company is limited to the fine imposed by the Exchanges.