Date: November 12, 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai — 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting.

Ref: BSE Scrip Code: 541633

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held Today, November 12, 2026 inter alia, approved the following:

1. Approved the un audited financial results for the second quarter and half year ended September 30, 2026.

2. Approved the appointment of Mr. Nalluri Anmol (DIN: 07900193) as an Additional Director in the Executive Category and Whole-Time Director of the Company for a period of five (5) years with effect from November 13, 2026, subject to the approval of the members of the Company.

3. Approved the appointment of Mr. Nalluri Anmol as the Chief Financial Officer (CFO) of the Company with effect from November 13, 2026.

4. Approved the appointment of Mr. Manideep Kaja (DIN: 12025948) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from November 13, 2026, subject to the approval of the members of the Company.

5. Accepted the resignation tendered by Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266) from the positions of Whole-Time Director, Director and Chief Financial Officer (CFO) of the Company. Accordingly, he shall cease to hold the aforesaid positions, including as a member of the Board of Directors and as Key Managerial Personnel of the Company, with effect from the close of business on November 12, 2026.

6. Took note of the resignation tendered by Mr. Durga Venkata Vara Chadalawada Prasad Rao (DIN: 02304831) from the position of Independent Director of the Company with effect from the closing hours of November 12, 2026.

7. Approved the reconstitution of the composition of the Board of Directors and its Committees with effect from November 13, 2026

Please find the enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015

1. Unaudited Financial Results of the Company for the Second quarter and Half Year ended September 30, 2026.

2. Limited Review Report on Financial Results for Second quarter and Half Year ended September 30, 2026 by the Statutory Auditors of the Company.

The Board Meeting Commenced at 03.00 PM and concluded at 03.30 PM

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Sophia Traexpo Limited**

Yerrapragada Mallikarjuna Rao
Digitally signed by Yerrapragada Mallikarjuna Rao
Date: 2026.11.12 15:32:43 +05'30'

Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266

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 Un-audited Financial Results for the Second Quarter and Half Year ended September 30,2026

All amounts are in Lakhs unless or otherwise specified

SL No	Particulars	Quarter ended			Half-year ended		Year End
		September 30,2026 (Un Audited)	June 30,2026 (Un Audited)	September 30,2025 (Un-Audited)	September 30,2026 (Un Audited)	September 30,2025 (Un-Audited)	March 31,2026 (Audited)
	Income:						
1	a) Revenue From Operations	-	-	-	-	-	-
	b) Other Income	1.00	-	-	1.00	-	-
	Total Income (a+b)	1.00	-	-	1.00	-	-
	Expenses:						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b)Changes in inventories of Finsihed Goods	-	-	-	-	-	-
2	c) Employee Benefits Expense	1.49	1.34	1.34	2.84	2.69	5.38
	d) Finance costs	-	-	-	-	-	-
	e) Depreciation & Amortisation Expense	-	-	-	-	-	-
	f) Other Expenses	8.20	1.62	1.63	9.82	3.14	7.20
	Total Expenses (a+b+c+d+e)	**9.70**	**2.96**	**2.97**	**12.66**	**5.83**	**12.57**
3	**Profit/(Loss) Before Exceptional items and Tax (1-2)**	**(8.70)**	**(2.96)**	**(2.97)**	**(11.66)**	**(5.83)**	**(12.57)**
4	**Exceptional Items**	-	-	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**(8.70)**	**(2.96)**	**(2.97)**	**(11.66)**	**(5.83)**	**(12.57)**
6	**Tax Expenses**						
	Current Tax	-	-	-	-	-	-
	Deferred Tax Expense	-	-	-	-	-	-
7	**Profit/(Loss) after tax for the Period/Year (5-6)**	**(8.70)**	**(2.96)**	**(2.97)**	**(11.66)**	**(5.83)**	**(12.57)**
	Other comprehensive income (OCI)						
	(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	59.97	-	-	59.97	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	(15.09)	-	-	(15.09)	-	-
8	**Total Other Comprehensive income**	**44.88**	-	-	**44.88**	-	-
9	**Total Comprehensive income for the period (7+8)**	**36.17**	**(2.96)**	**(2.97)**	**33.21**	**(5.83)**	**(12.57)**
	Paid Up Equity Share Capital (Face Value of Rs.,10/- each)	**510.00**	**510.00**	**510.00**	**510.00**	**510.00**	**510.00**
	Reserves Excluding Revaluation Reserves						**(104.83)**
	Earnings Per Equity share						
	(1) Basic	**(0.17)**	**(0.06)**	**(0.06)**	**(0.23)**	**(0.11)**	**(0.25)**
	(2) Diluted	**(0.17)**	**(0.06)**	**(0.06)**	**(0.23)**	**(0.11)**	**(0.25)**

Notes:

1. The above statement of Un-Audited Financial Results of the company for the Second quarter and Half Year Ended September 30,2026 has been Reviewed by the Audit Committee, and, thereafter approved by the Board of directors at its meeting held on 12th November,2026

2. 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

3. 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.

4. The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.

5. The Figures of the previous years/periods have been re-grouped whenever necessary, for the purpose of Comparison.

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

Yerrapragada Mallikarjuna Rao
Whole -Time Director
DIN: 00905266

SOPHIA TRAEXPO LIMITED HYDERABAD

Place: Hyderabad
Date: 12.11.2026

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

Statement of Un-audited Assets and Liabilities as at September 30,2026

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

Particulars	As at Sep 30,2026	As at March 31,2026
ASSETS		
Non-current assets		
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	-	-
Total Non Current Assets	**0.04**	**0.04**
Current assets		
(a)Current investments	60.07	0.10
(b) Inventories	-	-
(c) Financial assets		
(i) Trade receivables	118.35	118.35
(ii) Cash and cash equivalent	19.78	108.36
(iii) Bank Balance other than (ii) above	75.76	-
(iv)Other financial assets	201.33	201.33
d) Other current assets	11.32	9.31
Total Current Assets	**486.61**	**437.45**
TOTAL ASSETS	**486.65**	**437.48**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	510.00	510.00
Other Equity	(71.62)	(104.83)
	438.38	**405.17**
Liabilities		
Non-current liabilities		
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	15.09	-
Total Non Current Liabilities	**40.09**	**25.00**
Current liabilities		
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	4.48	3.77
b) Other Financial Liabilites	3.70	3.55
c) Provisions	-	-
d) Current Tax Liabilites (Net)	-	-
Total Current Liabilities	**8.17**	**7.32**
TOTAL EQUITY AND LIABILITIES	**486.65**	**437.48**

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

Yerrapragada Mallikarjuna Rao
Whole -Time Director
DIN: 00905266

SOPHIA TRAEXPO LIMITED HYDERABAD

Place: Hyderabad
Date: 12.11.2026

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 September 30,2026

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

Particulars	For the Period Ended September 30,2026	For the Period Ended March 31,2026
Cash Flows from Operating Activities		
Net profit before tax	(11.66)	(12.57)
Adjustments for :		
Interest income	-	-
Expected credit loss	-	-
Depreciation and amortization expense	-	-
Operating profit before working capital changes	(11.66)	(12.57)
Changes in current assets and liabilities		
(Increase)/Decrease in Trade Receivables	-	-
(Increase)/Decrease in Other Current Assets & Financial Assets	(2.02)	(0.86)
(Increase)/Decrease in Bank Balance other than (ii) above	(75.76)	-
Increase/(Decrease) in Trade Payables	0.71	0.17
Increase/(Decrease) in Other Current liabilities	0.15	0.60
Changes in Working Capital	(76.92)	(0.09)
Cash generated from operations	65.26	(12.48)
Direct Taxes Paid	-	-
Net Cash from operating activities (A)	(88.58)	(12.66)
Cash flows from Investing Activities		
Purchase of Property, Plant and Equipment (Including CWIP)	-	-
Investment in securities	-	-
Sale of Property, Plant and Equipment	-	-
Interest income	-	-
Net Cash used in Investing Activities		
Cash flows from/(used in) Financing Activities	-	-
Issued of Equity Share Capital (Including Securities Premium)	-	-
Proceeds from Short term borrowings	-	-
Proceeds from Long term borrowings	-	-
Net Cash used in Financing Activities	-	-
Net Increase/(Decrease) in cash and cash equivalents	(88.58)	(12.66)
Cash and Cash equivalents at the beginning of the year	108.36	121.02
Cash and Cash equivalents at the ending of the year	19.78	108.36
Cash & Cash Equivalents comprise:		
Cash in Hand	0.50	-
Balance with Banks in Current A/c	19.28	108.36
Total Cash & Cash Equivalents :	19.78	108.36

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

Yerrapragada Mallikarjuna Rao
Whole -Time Director
DIN: 00905266

Place: Hyderabad
Date: 12.11.2026

Independent Auditor's Review Report on Interim Un-Audited Financial Results

To the Board of Directors of
SOPHIA TRAEXPO LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s. SOPHIA TRAEXPO LIMITED** ('The Company') for the quarter ended 30th September 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

The Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " Interim Financial Reporting" (" Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 24 I 0, "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICA1). A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NSVR & ASSOCIATES LLP
Chartered Accountants
FRN: 008801S/S200060



R SRINIVASU
Partner
M No: 224033
UDIN: 26224033CCPQNF4433

Place : Hyderabad
Date : 12th November,2026.