Date: September 04, 2026

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

Scrip Code: 541633

Dear Sir/Madam,

Sub: Outcome of Board Meeting.
Ref: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Today, i.e. Friday, September 04, 2026, inter alia, approved the following:

1. Approved the alteration of the object clause of the Memorandum of Association of the Company.

   Board approved the proposal for alteration of objects clause III.A of Memorandum of Association of the Company by inserting the new sub-clause 1(a) after the existing sub-clause 1 in Clause III.A. subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under.

2. Fixed the Day, Date, Time and Venue for the 43rd Annual General Meeting of the Company, which is scheduled to be held on Wednesday, September 30, 2026 at 11.30 A.M. at the Registered Office of the Company at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers Raj Bhavan Road, Somajiguda, Hyderabad, Telangana, 500082, India.

3. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the 43rd Annual General Meeting as Wednesday, September 23, 2026.

4. Fixed the Remote E-voting period for 43rd Annual General Meeting to commence from Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M.

5. Appointment of Mrs. N. Vanitha (Membership No. A26859), Practicing Company Secretary, Hyderabad as Scrutinizer for ensuing 43rd Annual General Meeting of the company.

6. Approved the Notice of 43rd Annual General Meeting of the Company and Directors Report along with Annexures.

The disclosure 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-POD2/1/3762/2026 dated July 11, 2023 are annexed as **Annexure I.**

The Meeting commenced at 6.30 P.M. and concluded at 07.00 P.M.

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: 2026.09.04 19:31:18 +05'30'

Yerrapragada Mallikarjuna Rao
Whole-time director
DIN: 00905266

Annexure I

The disclosure 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-POD2/1/3762/2026 dated July 11, 2023.

ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Insertion of the new sub-clause 1(a) after the existing sub-clause 1 in Clause III.A. of the Memorandum of the Association of the Company.

1(a).To carry on the business of trading, import, export, purchase, sale, supply, distribution, stocking, marketing, merchandising, commission agency and dealing in all kinds of goods, materials, products, commodities and merchandise of every description, including but not limited to granite, marble, natural stones, stone products, minerals, building materials, industrial and commercial products, raw materials, consumer goods, machinery, equipment, electrical and electronic goods, hardware, agricultural and allied products and other permissible goods, whether manufactured, processed or otherwise, and to undertake all activities incidental or ancillary thereto, including sourcing, procurement, packaging, warehousing, transportation, logistics and distribution, both within India and in international markets, and to act as traders, importers, exporters, distributors, dealers, agents, representatives, commission agents and merchants in respect of the aforesaid goods and materials, subject to applicable laws, rules, regulations and approvals.