

Date: 19<sup>th</sup> September, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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**Subject: Submission of publication in newspaper regarding errata to the Notice of Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication regarding errata to the 26<sup>th</sup> Annual General Meeting of the Company to be held on 22<sup>nd</sup> September, 2022 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) published in Financial Express, English and Loksatta - Marathi on 18<sup>th</sup> September, 2022.

The published copies of the aforesaid advertisement will also be made available on the website of the Company at [www.softtech-engr.com](http://www.softtech-engr.com).

Request you to kindly take the above information on your record.

**FOR SOFTTECH ENGINEERS LIMITED**

**AISHWARYA PATWARDHAN**  
**COMPANY SECRETARY**



**SoftTech Engineers Limited**

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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