

Date: December 29, 2023

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
---------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company’s Code of Conduct to regulate, monitor and report, the trading window for dealing in securities/shares of the Company will be closed for all the designated persons and their immediate relatives(s) from Monday, January 01, 2024 till expiry of 48 hours from declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023. Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the information on records.

Thanking You,

Yours faithfully

For SoftTech Engineers Limited

Shalaka Khandelwal
Company Secretary



Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

+91 20 67183711 enquiries@softtech-engr.com www.softtech-engr.com

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718