

Date: 24-06-2025

To,

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", C-1, Block – G	Floor 25, Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex	Dalal Street,
Bandra (East), Mumbai – 400051	Mumbai – 400001
Symbol: SOFTTECH	Scrip Code: 543470

Sub: Intimation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Date	Analyst/Investor Name	v 1	Mode of Interaction	Location
Friday, 27th June, 2025	GIA Promoter's Conference 2025	Group; One on One	Physical	Mumbai

Notes:

- i. The above schedule may undergo changes due to exigencies on the part of the Analyst(s)/ lnvestor(s)/ the Company.
- No unpublished price sensitive information pertaining to the Company will be ii. shared at the meet with Analyst(s)/institutional investor(s).

You are requested to take the same on record.

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL **COMPANY SECRETARY**