

Date: September 12, 2025

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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Dear Sir/ Madam,

Subject: Intimation of allotment of equity shares pursuant to exercise of stock options under *SoftTech ESOP 2017*

This is to inform that the Nomination & Remuneration Committee of the Company vide Circular resolution dated September 12, 2025, has approved the allotment of 35,000 (Thirty Five Thousand) equity shares of face value of Rs. 10/- each on September 12, 2025 pursuant to exercise of 35,000 stock options under *SoftTech ESOP 2017* plan.

The Company is in the process of applying for listing and trading of the above shares on NSE and BSE.

Consequent to the allotment, the paid-up share capital of the Company stands increased from Rs. 13,80,71,380 (Rupees Thirteen Crores Eighty Lakhs Seventy-One Thousand Three Hundred and Eighty) consisting of 1,38,07,138 (One Crores Thirty-Eight Lakhs Seven Thousand One Hundred Thirty-Eight) equity shares of face value of Rs. 10/- (Rupees Ten only) each fully paid to Rs. 13,84,21,380/- (Rupees Thirteen Crores Eighty Four Lakhs Twenty-One Thousand Three Hundred and Eighty) consisting of 1,38,42,138 (One Crores Thirty-Eight Lakhs Forty-Two Thousand One Hundred Thirty-Eight) equity shares of Rs. 10/- each.



We request you to kindly take the information on your records.

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL
COMPANY SECRETARY