

Date: September 17, 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: Outcome of Board Meeting held on Wednesday, September 17, 2025 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at its meeting held on Wednesday, September 17, 2025 which commenced at 08:30 am(IST) and concluded at 1:45 pm(IST) have considered and approved the following:

1. The Board of Directors approved Acquisition of **Eximietas Developer Private Limited (called as “EDPL”)**, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, as amended, and other applicable laws. Mr. Vijay Gupta (DIN:01653314) is hereby authorized to discuss, negotiate, execute all the necessary documentation required for the above arrangement.
2. As per the intimation dated **11th February 2025**, regarding the approval of a budget of up to **INR 8–10 crores** by the Board towards investments for the German Market, the Board of Directors proposed and considered that instead of **INR 10 crores**, the investment amount be upto **EUR 1.1 million**, in the view of currency fluctuations, it is further proposed that the investment amount be denominated and considered in **Euros**.



The Company has executed the Share Purchase Agreement (SPA) on May 19, 2025. The transfer of the amount specified in the SPA shall be made accordingly.

i. Name of the target entity, details in brief such as size, turnover etc.:

SoftTech Digital AG is into the business the development and marketing of enterprise software products and solutions for digital transformation in the construction, infrastructure, and process industries, using the latest technologies for governments, construction companies, infrastructure firms, and manufacturers of construction equipment and materials.

Turnover of the Company for the year ended March 31, 2025 is Nil

ii. Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; Not Applicable.

iii. Industry to which the entity being acquired belongs:

Software products and solutions for digital transformation in the construction, infrastructure, and process industries.

iv. Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):

The objective of this acquisition is to advance SoftTech’s strategic objective of expanding its business footprint in the German market and strengthening its international operations.

i. Brief details of any governmental or regulatory approvals required for the acquisition: Not Applicable

i. Indicative time period for completion of the acquisition: By end of December, 2025.

ii. Consideration - whether cash consideration or share swap or any other form and details of the same:

Cash consideration as mentioned above to be made in one or more tranches.

iii. Cost of acquisition and/or the price at which the shares are acquired:

Acquisition of 100% stake in SoftTech Digital AG for an amount be upto **EUR 1.1 million** subject to adjustments on closing.

iv. **Percentage of shareholding / control acquired and / or number of shares acquired:**

SoftTech will acquire 100% of the stake in SoftTech Digital AG and it become will wholly owned subsidiary of SoftTech Engineers limited.

Mr. Vijay Gupta (DIN:01653314) is hereby authorized to discuss, negotiate, execute all the necessary documentation required for the above arrangement.

v. **Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief):**

Date of incorporation: April 4, 2022

Country: Germany

Business: Software products and solutions for digital transformation in the construction, infrastructure, and process industries

Turnover: Nil

3. The Board considered and approved the appointment of Mr. Deepak Bang, based upon the recommendation of the Nomination and Remuneration Committee and Audit Committee, as an Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with immediate effect from today i.e., September 17, 2025 pursuant to the provisions of Section 203 of the Companies Act, 2013.

The information, in terms of Regulation 30 of Listing Regulations read with Securities and Exchange Board of India Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the above-mentioned appointment is enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL
COMPANY SECRETARY

Annexure I

Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr.no	Details of Event that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Deepak Bang is appointed as , Chief Financial Officer of the Company
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	September 17, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Deepak Bang has 18 years of progressive experience. He brings proven expertise in Financial Planning & Analysis, Strategic Budgeting, Forecasting, and Financial Reporting. He has managed end-to-end finance functions, driving business insights and enabling strategic decisions through robust financial controls and analytics.</p> <p>Core Strengths</p> <ul style="list-style-type: none">➤ Financial Accounting & Compliance➤ P&L, Working Capital & Cash Flow Management➤ Variance & Trend Analysis➤ Taxation, Risk & Fund Oversight➤ SOP Development & Team Leadership
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable