

Date: June 24, 2026

To,

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| 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: Intimation of closure of trading window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Conduct to regulate, monitor, and report trading by insiders, we hereby inform you that the trading window for dealing in securities/shares of the Company shall remain closed for all designated persons and their immediate relatives from **Wednesday, July 01, 2026** until the expiry of **48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended **June 30, 2026**.

The Trading Window of the Company shall remain closed for all Designated Persons and their immediate relatives covered under the above-mentioned code and have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Further, the date of the Board Meeting for consideration and approval of the **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended **June 30, 2026** will be intimated in due course.

Kindly take the above information on record.

Yours Sincerely,
For Softtech Engineers Limited

Aadishri Aniket Apte
Company Secretary and Compliance Officer
Membership no.: A60642

SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing)

ISO 9001: 2015

CIN: L30107PN1996PLC016718

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