

Date: September 8, 2026

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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Subject: Newspaper Advertisement confirming dispatch of Notice of Thirtieth Annual General Meeting (“30th AGM”) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on September 8, 2026, in **Financial Express (English)** and **Loksatta (Marathi)** in connection with the 30th AGM of the Company scheduled to be held on September 29, 2026, and completion of dispatch of the Notice of 30th AGM and Annual Report for the Financial Year 2025-26.

We request you to take above submission on your records.

Yours Sincerely,
For SoftTech Engineers Limited

Aadishri Apte
Company Secretary and Compliance Officer
Membership No.: A60642

Encl.: As above



SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing) | ISO 9001: 2015

CIN: L30107PN1996PLC016718

Reg. Off.: SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Baner Rd, Baner Gaon, Pune, Haveli, MH - 411045

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