

**SOFCOM**



**SOFCOM Systems Ltd.**

501, Takshshila Apartment

Majuragate, Surat,

Gujarat, India, 395001

Tele: 91-141-2340221/2346283

Fax: 91-141-2348019

<http://sofcomsystemslimited.com>

Email – [cs@sofcomsystemslimited.com](mailto:cs@sofcomsystemslimited.com)

CIN- L72200GJ1995PLC179598

**September 15, 2026**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 538923**

**Dear Sir/Madam,**

**Sub.: Intimation of Book Closure**

**Ref: Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Wednesday, September 30, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions.

We would further like to inform that the Company has fixed Friday, September 25, 2026, as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record

Thanking you,

**For Sofcom Systems Limited**

**Tanvi Jay Rupawala**  
**Managing Director**  
**DIN: 10698868**