

Date: September 30, 2026

To,
The Deputy Manager,
Corporate Relations Department,
BSE Limited P.J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Proceedings of the 43rd Annual General Meeting of the Company held on September 30, 2026.

Scrip Code: 541633

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby submit the proceedings of 43rd Annual General Meeting of the members of Sophia Traexpo Limited held today i.e. Wednesday, September 30, 2026 at 11.30 A.M. at the Registered Office of the Company at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Khairatabad, Somajiguda, Hyderabad- 500082, Telangana, India.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully

For Sophia Traexpo Limited

Yerrapragada
Mallikarjuna Rao

Digitally signed by Yerrapragada
Mallikarjuna Rao
Date: 2026.09.30 14:32:54 +05'30'

Yerrapragada Mallikarjuna Rao

Whole Time Director

DIN:00905266

SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY

The 43rd Annual General Meeting (AGM) of the members of **Sophia Traexpo Limited** is held on Wednesday, September 30, 2026 at the Registered Office of the Company at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Khairatabad, Somajiguda, Hyderabad-500 082, Telangana, India. The meeting commenced at 11.30 A.M.

Mr. Yerrapragada Mallikarjuna Rao, Chairman and Whole-time Director (DIN: 00905266) of the Company, chaired the meeting and welcomed all the members present at the meeting and proceeded for the meeting.

Chairman welcomed the Directors, Company Secretary, Chairman of the Audit Committee and Chairman of the Stakeholders Relationship Committee, Statutory Auditors, Secretarial Auditor and shareholders of the Company to the AGM. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order.

Thereafter, the Chairman answered all the queries raised by the Members to their satisfaction.

The Chairman thereafter requested Mr. Raghavendra Rao Medatati, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the physical meeting was being held. He also informed that the Company has availed the services of Central Depository Services (India) Limited for conducting the remote e-voting.

Company Secretary further informed the following:

- i. The notice of the 43rd AGM along with Audited Financial Statements for the Financial Year ended on March 31, 2026 together with the Auditor's and Director's Report was sent to the members and these are also available on the website of the Company, BSE and Central Depository Services (India) Limited (CDSL).
- ii. The Register of Proxies and other Statutory registers as required to be kept open for inspection under the Companies Act, 2013 are available for inspection by the Members at the entrance of the hall.
- iii. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 43rd AGM. The Remote e-voting period begun on Sunday, September 27, 2026 at 09:00 AM and ended on Tuesday, September 29, 2026 at 05:00 PM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM through poll.

The Company Secretary further informed the members that the Board of Directors had appointed Mrs. N. Vanitha, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the AGM in a fair and transparent manner.

The Company Secretary declared that the Notice of the 43rd AGM along with copy of Audited Financial Statements for the Financial Year ended on March 31, 2026 together with the Auditor's and Director's Report thereon sent to all the shareholders on Saturday, September 05, 2026 and was also hosted on the website of the Company at www.sophiatraexpo.com, BSE and CDSL. Accordingly, the Notice of 43rd AGM and Director's Report were taken as read.

The Company Secretary informed the Members that there were in total 5(Five) Resolutions proposed to be transacted at the AGM. Since the Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, the Company Secretary provided a brief of the Resolutions for the benefit of the Members attending the Meeting.

Thereafter, the following items of business as set out in the Notice convening the 43rd AGM were transacted:

Item No. 1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Item No. 2	To appoint a director in the place of Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266), who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.	Ordinary Resolution
Item No. 3	Re-Appointment of Mr. Durga Venkata Vara Chadalawada Prasad Rao (DIN: 02304831) as Non - Executive Independent Director of the Company.	Special Resolution
Item No. 4	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special Resolution
Item No. 5	To Approve Material Related Party Transaction With M/s SR Constructions Company	Ordinary Resolution

The Chairman requested the Members, who have not voted earlier through remote E-voting, to cast their vote on the matters contained in the AGM Notice through poll. The Company Secretary instructed the members to cast their votes in respect of all the above resolutions.

The members have dropped duly filled-in polling papers in the ballot box. He also mentioned that the voting results (remote e-voting and poll) along with the Scrutiniser's Report shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company and Stock Exchange in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting.
The meeting concluded at 12:00 noon.

This is for your information and records.

For **Sophia Traexpo Limited**

Yerrapragada
Mallikarjuna Rao

Digitally signed by
Yerrapragada Mallikarjuna Rao
Date: 2026.09.30 14:33:15
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Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN:00905266

Annexure A

Date of the Meeting	September 30, 2026
Brief details of items deliberated and results thereof	The results of remote e-Voting and poll at the 43 rd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM dated September 04, 2026 will be submitted to the stock exchange separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Sunday, September 27, 2026 (9:00 A.M.) to Tuesday, September 29, 2026 (5:00 P.M.) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM. Members, who attended the 43 rd AGM and who have not voted earlier through remote E-voting, were provided facility to cast their vote on the matters contained in the AGM Notice through poll.