

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400

E-mail : info@sophiaexport.com Website : www.sophiaexport.com

August 29, 2023

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
Symbol: SOPHIA

Subject: Newspaper Publications – Notice of 39th Annual General Meeting, Book Closure and e-Voting information

Dear Sir/Maám,

Furtherance to our letters dated August 28, 2023 on 39th Annual General Meeting (AGM) of the Company, scheduled to be held on September 23, 2023 and pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Regulation 47 and any other applicable provisions of the said Regulations, please find enclosed copies of the newspaper advertisements for intimating despatch of Notice of 39th AGM and Annual Report for FY 2022-23 through permitted mode; Book Closure and e-voting information for the said AGM.

The advertisements are published in Financial Express (English) All India Edition and Jansatta (Hindi), today on August 29, 2023.

This will also be hosted on Company's website at www.sophiaexport.com.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

Encl: As above

