

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 26, 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: Outcome of Board Meeting held on August 26, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of 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 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Sophia Exports Limited "Company" at its meeting held today on Saturday, August 26, 2023 at 10:00 A.M. at the corporate office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following business matters:

- Board Report along with its annexures for the Financial Year 2022-2023;
- Notice of 39th Annual General Meeting of the Company, the day, date, time, venue alongwith other requisite details for the meeting will be intimated in due course at the time of dispatch to shareholders.
- Appointment of Mr. Yashwant Gupta, Proprietor of M/s. Yashwant Gupta & Associates, Practicing Company Secretary, to act as a Scrutinizer for conducting the scrutiny of votes cast electronically, in a fair and transparent manner;
- Authorised National Securities Depository Limited (NSDL) as an e-voting agency for facilitating voting through electronic means.

Further in accordance with the provisions of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said information will also be available on the Company's website at www.sophiaexport.com.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:30 A.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Akansha Rohatgi)
Company Secretary