

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

September 01, 2026

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

This is to inform you that, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has dispatched a letter to those Members whose email addresses are not registered with the Company, Registrar and Transfer Agent ("RTA"), or Depository Participants ("DPs").

The said letter provides the Members with a QR Code and the weblink to the Company's website through which the Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the said letter is enclosed herewith for your information and records.

The Annual Report is also available on the website of the Company at:
https://sophiaexport.com/Document/42agm/Annual_Report_for_FY_2025_2026.pdf.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

Encl: As above

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September 01, 2026

To,
The Members
Sophia Exports Limited

Sub: Notice of 42nd Annual General Meeting of the Members of Sophia Exports Limited and Annual Report for FY 2025-26

Dear Sir/Madam,

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of Sophia Exports Limited ('the Company') is scheduled to be held on Monday, September 28, 2026, at 10:30 A.M. (IST) at the Corporate office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, India. In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), an electronic copy of the Notice convening the AGM, along with the Annual Report for the Financial Year 2025-26 is being sent by email to all Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP).

We wish to inform you that upon scrutiny of the member's database, it has been observed that your e-mail address is not registered against your Demat Account / Folio number. Consequently, we are unable to send the Annual Report to you electronically. Accordingly, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, we are writing to inform you that the Notice of the AGM and the Annual Report for FY 2025-26 are available on the Company's website and can be accessed at the following link: https://sophiaexport.com/Document/42agm/Annual_Report_for_FY_2025_2026.pdf. Alternatively, you may access the Notice of the AGM and the Annual Report by scanning the QR Code provided herein.



The Notice of the AGM and the Annual Report are also available on the website of National Securities Depository Limited at www.evoting.nsdl.com and on the website of the stock exchange where the securities of the Company are listed, i.e., Metropolitan Stock Exchange of India Limited, at www.msei.in.

If you wish to update or change your email address, communication address, bank details, or nomination details, you are requested to approach your respective DP if you hold shares in electronic form, or write to the RTA of the Company at the following address:

ABS Consultant Pvt. Ltd.

Address: Stephen House, Room No. 99, 6th Floor, 4, B.B.D. Bag (East), Kolkata-700001

Phone No: 033 22301043/22430153; Fax: 2243-0153; Email: absconsultant99@gmail.com

Thanking you,
For Sophia Exports Limited

Sd/-
Lalit Agarwal
Director
DIN: 00109920