

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

June 24, 2024

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 of 40th Annual General Meeting for the Financial Year 2023-2024

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the 40th Annual General Meeting ('AGM') of Sophia Exports Limited is scheduled to be held on Monday on 22nd day of July, 2024 at 10.30 A.M (IST) at the Corporate office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.

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

This is for your information and record.

Thanking you,

Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)

Director

DIN: 00109920