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 to the Shareholders in terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith a copy of the reminder letter being dispatched on September 01, 2026, to the Shareholders holding shares in physical mode.

The physical shareholders have been requested to furnish their PAN, KYC and Nomination details to the Company or to its Registrar and Share Transfer Agent ("RTA"), i.e., ABS Consultants Private Limited, for updation of their records.

Further, in continuation of the aforesaid communication, the shareholders have also been informed that a special window has been opened for a period of one year, from February 05, 2026 to February 04, 2027, for the re-lodgement of transfer requests for physical shares that were lodged prior to the deadline of April 01, 2019 and subsequently rejected, returned or not attended to due to deficiencies in the documents, process or otherwise, in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated January 30, 2026.

The aforesaid special window has been provided to further facilitate investors in obtaining rightful access to their shares. All such re-lodgements supported by legally valid and complete documentation, where there is no dispute regarding ownership, shall be considered.

The aforesaid information is also available on the website of the Company at www.sophiaexport.com.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

Lalit Agarwal

(Lalit Agarwal)
Director
DIN: 00109920

SOPHIA EXPORTS LIMITED
CIN: L52110DL1985PLC020059
Reg. Off.: 4973/201 Pahtak Badalbage, Hauz Qazi, Delhi-110006, India
E-mail: info@sophiaexport.com, Phone: 01143041440

Ref: SEL/25-26/KYCUPD/REMIND5

To
The Shareholder,

Sub: Reminder to update 'Know Your Client' (KYC) details

Dear Shareholder,

This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise your physical securities. The aforesaid SEBI Circular mandates all listed companies to record the Permanent Account Number (PAN), address with PIN code, mobile number, bank account details, specimen signature and choice of nomination of security holders holding securities in physical mode. While registration of an email ID is optional, security holders are requested to register their email ID as well in order to avail themselves of online services and receive important communications electronically. This requirement is applicable to all security holders holding securities in physical mode.

Shareholders are therefore requested to download the requisite forms and the aforesaid SEBI Circular from the website of our Registrar and Share Transfer Agent ("RTA"), ABS Consultants Private Limited, at http://www.absconsultant.in/downloads.html, or from the Company's website at https://sophiaexport.com/shareholders_service_request.php.

The aforesaid SEBI Circular further provides that security holders holding securities in physical mode whose folios do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated shall be eligible to receive any payment, including dividend, interest or redemption payment, in respect of such folios only through electronic mode with effect from April 01, 2024.

Further, shareholders are requested to update their email address at the earliest. Shareholders holding securities in electronic mode may update their email address through their respective Depository Participant(s), while shareholders holding securities in physical mode may send a communication to the Company or its RTA for updation of their email address. This will facilitate the continued receipt of important information and documents electronically and support the Company's Green Initiative.

Special Window for Re-lodgement of Transfer Requests for Physical Shares

The shareholders are further informed that SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has decided to open a special window for a period of one year, from February 05, 2026 to February 04, 2027, for the re-lodgement of transfer requests relating to physical shares that were lodged prior to April 01, 2019. The special window also covers transfer requests that were submitted earlier but were rejected, returned or not attended to due to deficiencies in the documents, process or otherwise. The initiative is intended to facilitate ease of investing for investors and secure the rights of investors in securities purchased by them.

The concerned investors are requested to take advantage of this special window, which remains open until February 04, 2027, and submit the requisite documents to our RTA at the address provided below within the stipulated period.

ABS Consultant Private Limited, RTA
Stephen House, Room No.99, 6th Floor 4, B.B.D. Bag (East), Kolkata-700 001
E-mail Id: absconsultant99@gmail.com; Website: www.absconsultant.in

Shareholders are requested to take the necessary steps at the earliest to ensure that their KYC details are duly updated and to avail themselves of the benefits of the special window, wherever applicable.

Thank you for your cooperation.

Kind Regards,
For Sophia Exports Limited

Sd/-
Lalit Agarwal
Director
DIN: 00109920