

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

July 04, 2025

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 SEBI Listing Regulations, the Company has sent a letter to those members whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, providing a QR code and the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The same is available on the website of the Company at https://sophiaexport.com/Document/40agm/Annual_Report_for_FY_2024_2025.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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July 03, 2025

To,
The Members
Sophia Exports Limited

Sub: Notice of 41st Annual General Meeting of the Members of Sophia Exports Limited and Annual Report for FY 2024-25

Dear Sir/Madam,

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of Sophia Exports Limited ('the Company') is scheduled to be held on Tuesday, July 29, 2025, 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'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Member(s) whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP).

We wish to inform you that on scrutiny of the members database, it is found that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: https://sophiaexport.com/Document/40agm/Annual_Report_for_FY_2024_2025.pdf. Alternatively, you can 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 is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com and the stock exchange on which the securities of the Company is listed, i.e., Metropolitan Stock Exchange of India Limited at www.msei.in.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective DP in case you hold shares in electronic form or please write to the RTA of the Company at the below 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

In case you wish to obtain a physical copy of said report, you may write to the RTA of Company.

**Thanking you,
For Sophia Exports Limited**

Sd/-
Lalit Agarwal
Director
DIN: 00109920