

April 18, 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: Report on Special Window for Transfer and Dematerialisation of Physical Securities of Sophia Exports Limited (“the Company”).

Dear Sir,

With reference to the above subject and in accordance with Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated January 30, 2026, please find attached the report received from the Registrar and Share Transfer Agent of the Company, ABS Consultant Private Limited, dated April 01, 2026.

The report confirms that no requests were received from shareholders for transfer or dematerialisation of physical shares under the special window during the period from March 10, 2026, to March 31, 2026.

This information will also be hosted on the Company’s website at www.sophiaexport.com.

Kindly take the above on record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

Encl: As above



ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Date: 01.04.2026

To
Securities and Exchange Board of India
SEBI Bhavan II, G-Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

Subject: Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities

We hereby confirm the below status for the period from **10.03.2026 to 31.03.2026**, regarding requests received from the shareholders for transfer and dematerialisation of physical shares under the special window provided by the SEBI Circular dated 30th January 2026 :

No. of requests received during the month	No. of requests processed during the month	No. of requests approved during the month	No. of requests rejected during the month	Average time taken for processing of requests (in days)
Nil	Nil	Nil	Nil	Nil

The above is for your information.

Thanking you

UTTAM
CHAND
SHARMA

Digitally signed
by UTTAM
CHAND SHARMA
Date: 2026.04.02
15:45:39 +05'30'

Yours faithfully,
For ABS CONSULTANT PVT.LTD.

Authorised Signatory