

**February 02, 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 of Board Meeting in pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations)**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Sophia Exports Limited (“Company”) is scheduled to be held on Friday, February 13, 2026 at 02:00 P.M. at the Corporate Office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2025 and any other business item with the permission of the Chair.

Further, the trading window of the Company has already been and will remain close until the expiry of 48 hours after the announcement of Outcome of the Board Meeting for all the designated persons (including their Immediate Relatives) in pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and record.

Thanking you,  
Yours Faithfully

**For Sophia Exports Limited**

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**(Lalit Agarwal)**  
**Director**  
**DIN: 00109920**