

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

May 22, 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 of Board Meeting 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 Thursday, May 29, 2025 at 01:30 P.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, inter-alia, to consider and approve the following matters:

- Audited Financial Results of the for the quarter and year ended March 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

(Lalit Agarwal)

Director

DIN: 00109920