

May 20, 2024

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, 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 Monday, May 27, 2024 at 11:30 A.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 Company for the Quarter and Financial Year ended March 31, 2024; 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) 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