

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

August 06, 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: Outcome of Board Meeting held on August 06, 2025**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Sophia Exports Limited "Company" at its meeting held today on Wednesday, August 06, 2025 at 02:30 P.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the Unaudited Financial Results of the Company for the Quarter ended as on June 30, 2025 and other business matters.

A copy of the said results alongwith the Limited Review Report issued by M/s. Kumar Chopra & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed.

Further in accordance with the provisions of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said information will also be available on the Company's website at [www.sophiaexport.com](http://www.sophiaexport.com).

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:45 P.M.

This is for your information and record.

Thanking you,  
Yours Faithfully

**For Sophia Exports Limited**

(Lalit Agarwal)  
Director  
DIN: 00109920



Encl: As above

**SOPHIA EXPORTS LIMITED**

CIN:L52110DL1985PLC020059

Regd. Office : 4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi - 110006, India

Corp. Off.: 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India

Email: info@sophiaexport.com; Phone:011-43041400; Website: www.sophiaexport.com

**Unaudited Financial Results for the Quarter ended on June 30, 2025**

S. No.	Particulars	(Rs. in Lacs)			
		Quarter Ended on 30.06.2025	Quarter Ended on 30.06.2024	Quarter Ended on 31.03.2025	Year to Date Figures for the previous year ended on 31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>				
(a)	Net Sales/Income from Operations	-	-	50.25	50.25
(b)	Other Income	48.81	29.72	(2.89)	64.00
	Total Income from Operations	48.81	29.72	47.36	114.25
2	<b>Expenses</b>				
(a)	Purchase in stock- in- trade	-	-	48.75	48.75
(b)	Employees benefits expenses	3.09	3.09	3.88	11.76
(c)	Depreciation and amortisation expenses	0.00	-	-	0.01
(d)	Other expenses	1.84	2.13	2.93	8.32
	Total	4.93	5.22	55.56	68.84
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	43.89	24.50	(8.20)	45.41
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	43.89	24.50	(8.20)	45.41
6	Finance Cost	13.63	15.65	13.21	63.85
7	Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	30.25	8.86	(21.41)	(18.44)
8	Exceptional Items	-	-	39.53	39.53
9	Profit/(Loss) from Ordinary activities before tax(7-8)	30.25	8.86	(60.94)	(57.97)
10	Tax expenses	0.12	1.83	(18.42)	(11.53)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	30.13	7.03	(42.52)	(46.44)
12	Extraordinary Items (Net of Tax expenses Rs. )	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	30.13	7.03	(42.52)	(46.44)
14	Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	385.35	385.35	385.35	385.35
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	1,092.64
16.i	Earnings Per Shares (before extraordinary items) (of Rs.10/- each)(not annualised)				
(a)	Basic	0.78	0.18	(1.10)	(1.21)
(b)	Diluted	0.78	0.18	(1.10)	(1.21)
16.ii	Earnings Per Shares (after extraordinary items) (of Rs.10/- each)(not annualised)				
(a)	Basic	0.78	0.18	(1.10)	(1.21)
(b)	Diluted	0.78	0.18	(1.10)	(1.21)

**Notes:**

- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 06, 2025. These results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid results.
- The above financial results has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- The Segment Reporting is not applicable to the Company.
- The above results are available on the Stock Exchange Website i.e. www.mseil.in and on the Company's website i.e. www.sophiaexport.com.

On behalf of Board of Directors

Date : 06.08.2025  
Place: Delhi

Lalit Agarwal  
Director  
DIN : 00109920



**KUMAR CHOPRA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of Sophia Exports Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.**

We have reviewed the accompanying statement of Unaudited Financial Results of Sophia Exports Limited ("the Company") for the quarter ended on June 30, 2025 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Delhi  
Date : 06/08/2025  
UDIN: 25084478BMKVHC8234

For Kumar Chopra & Associates  
Chartered Accountants



Membership No. 084478  
Firm Registration No: 000131N

H.O. - B-12, GF, Kalindi Colony, New Delhi - 110065; Ph No. +9111-26913033  
B.O. - F-19, Angel Mega Mall, Kaushambi, Ghaziabad, Uttar Pradesh - 201010; Ph No. +91120-4331621  
B.O. - Jagjot Singh Street, Patti Barru, Baraut, Uttar Pradesh - 250611; Ph No. +911234-263076

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August 06, 2025

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To,

The Secretary,

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

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Mumbai – 400 098

**Symbol: SOPHIA****Subject: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Sophia Exports Limited ("Company") hereby confirms that the Company has not raised any amount from the "Public Issue or Rights Issue or Preferential Issue or Qualified Institutions Placement" during the quarter ended June 30, 2025, therefore the Company is not required to submit the Statement of Deviation/Variation under the prescribed Regulation.

Request to take the same on your records and update.

Thanking you

Yours Faithfully

**For Sophia Exports Limited**  
(Lalit Agarwal)

Director

DIN: 00109920



**August 06, 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: Disclosure on outstanding default on loans and debt securities**

Dear Sir/ Ma'am,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/ 185 dated December 31, 2024 please find below disclosure on outstanding default on loans and debt securities for the quarter ended June 30, 2025.

S. No.	Particulars	Amount
1	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	<b>0.00</b>
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding, amount of default as on date	0.00
2	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	<b>0.00</b>
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding, amount of default as on date	0.00
3	<b>Total financial indebtedness of the listed entity including short-term and long-term debt</b>	<b>0.00</b>

This is for your information and record.

Thanking you,

Yours Faithfully

**For Sophia Exports Limited**

(Lalit Agarwal)

Director

DIN: 00109920

