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

August 13, 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: Outcome of Board Meeting held on August 13, 2026

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 (SEBI) (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, we hereby inform you that the Board of Directors of the Sophia Exports Limited ("Company") at its meeting held today, i.e., Thursday, August 13, 2026 at 01:30 P.M. at the Corporate Office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered, approved and taken on record the following business matters:

- Unaudited Financial Results of the Company for the Quarter ended June 30, 2026;
- Appointment of M/s. Jain S. & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-2027;
- Appointment of Mr. Vipin Shukla, Proprietor of M/s Vipin Shukla & Company, Practicing Company Secretaries, as the Scrutinizer to conduct the scrutiny of votes cast electronically in a fair and transparent manner for the 42nd Annual General Meeting of the Company;
- Authorisation of National Securities Depository Limited as an e-voting agency for facilitating voting through electronic means at the 42nd Annual General Meeting of the Company; and;
- Notice of 42nd Annual General Meeting of the Company, The day, date, time, venue alongwith other requisite details of the meeting shall be intimated in due course at the time of dispatch of the Notice to the shareholders.

A copy of the aforesaid Unaudited Financial Results, alongwith the Limited Review Report issued by M/s. Kumar Chopra & Associates, Chartered Accountants, Statutory Auditors of the Company, is enclosed herewith.

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.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 04:00 PM. P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

SOPHIA EXPORTS LIMITED
DELHI

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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, 2026

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended on 30.06.2026	Quarter Ended on 30.06.2025	Quarter Ended on 31.03.2026	Year to Date Figures for the previuos year ended on 31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**				
(a)	Net Sales Income form Operations	-	-	-	32.37
(b)	Other Income	34.82	48.81	(5.13)	85.51
	Total Income from Operations	34.82	48.81	(5.13)	117.88
2	**Expenses**				
(a)	**Purchase in stock- in- trade**	-	-	-	31.50
(b)	Employees benefits expenses	3.20	3.09	3.18	13.31
(c)	Depreciation and amortisation expenses	0.00	-	-	0.01
(d)	Other expenses	2.24	1.84	3.64	9.92
	Total	5.44	4.93	6.82	54.74
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	29.38	43.88	(11.95)	63.14
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	29.38	43.88	(11.95)	63.14
6	Finance Cost	23.52	13.63	14.18	57.00
7	Profit (Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	5.86	30.25	(26.13)	6.15
8	Exceptional Items	-	-	-	-
9	Profit (Loss) from Ordinary activities before tax(7-8)	5.86	30.25	(26.13)	6.15
10	Tax expenses	-	0.12	4.62	4.65
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	5.86	30.13	(30.75)	1.50
12	Extraordinary Items (Net of Tax expenses Rs.)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	5.86	30.13	(30.75)	1.50
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)	-	-	-	1,046.20
16.i	Earnings Per Shares (before extraordinary items) (of Rs.10 /- each)(not annualised)				
(a)	Basic	0.15	0.78	(0.80)	0.04
(b)	Diluted	0.15	0.78	(0.80)	0.04
16.ii	Earnings Per Shares (after extraordinary items) (of Rs.10/- each)(not annualised)				
(a)	Basic	0.15	0.78	(0.80)	0.04
(b)	Diluted	0.15	0.78	(0.80)	0.04

Notes:

1. 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 13, 2026. 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.
2. 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.
3. Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
4. The Segment Reporting is not applicable to the Company.
5. The above results are available on the Stock Exchange Website i.e. www.msei.in and on the Company's website i.e. www.sophiaexport.com.

On behalf of Board of Directors

SOPHIA EXPORTS LIMITED
DELHI

Date : 13.08.2026
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, 2026 ("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 there under 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.

Kumar Chopra & Associates
F-19
Angel Mega Mall
Kaushambi
Ghaziabad
Chartered Accountants

For Kumar Chopra & Associates
Chartered Accountants

(Rajeev Jain)
Partner
UDIN: 26084478RKKPCY6087
Membership No. 084478
Firm Registration No: 000131N

Place : Delhi
Date : 13/08/2026

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Symbol: SOPHIA

Subject: Non-Applicability of Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 32 of Securities and Exchange Board of India (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, 2026, 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

Digitally signed by Lalit Agarwal
DN: c=IN, o=Personal, title=0962,
pseudonym=cg3tp6x8q172ek0sydonhjvifml5wz4a,
2.5.4.20=90435d51423a71c1381b9a4f2aa72a003e41ff4cd98be400ba0cfec73fdd4ebd, postalCode=110092,
st=Delhi,
serialNumber=70625c149c63b78a8b8ab4765c1f7d2be9719ab67be1fc243af451d7559d5830, cn=Lalit Agarwal
Date: 2026.08.13 16:02:35 +05'30'

(Lalit Agarwal)
Director
DIN: 00109920

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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 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, we wish to inform that Board of Directors in its meeting held on Thursday, August 13, 2026 has approved the appointment of **M/s. Jain S. & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-2027**.

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

S. No.	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	Appointed as Internal Auditors at Board meeting held today on August 13, 2026 to conduct Internal Audit and issue the Internal Audit Report for the Financial Year 2026-2027.
3	Brief Profile	M/s Jain S. & Associates, Chartered Accountants, has significant experience in the areas of internal audit, risk management, and finance operations. The firm has over a decade of professional experience and is committed to delivering high-quality services tailored to its clients' requirements.

		With a team of experienced partners, associates, and professional staff, the firm focuses on providing reliable, efficient, and value-added services. Quality service and client satisfaction are the firm's core priorities.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

Lalit Agarwal

(Lalit Agarwal)
Director
DIN: 00109920