

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 29, 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 May 29, 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 (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, this is to inform that the Board of Directors of the Sophia Exports Limited "Company" at its meeting held today 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, have, interalia considered, approved and taken on record the following business matters:

- Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025;
- Appointment of M/s Vipin Shukla & Company, Practicing Company Secretaries as a Secretarial Auditor of the Company with effect from April 1, 2025, for a period of 5 Consecutive years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company;
- Appointment of Mr. Vipin Shukla, Proprietor of M/s Vipin Shukla & Company, Practicing Company Secretaries, to act as a Scrutinizer for conducting the scrutiny of votes cast electronically, in a fair and transparent manner;
- Authorised National Securities Depository Limited as an e-voting agency for facilitating voting through electronic means;
- Approval of Board Report along with its annexures for the Financial Year 2024-2025; and;

Corporate Office : 81, Functional Industrial Estate, Patparganj, Delhi-110092

Ph : 011 43041400 Fax : 011 23145978

- Notice of Annual General Meeting of the Company, the day, date, time, venue alongwith other requisite details for the meeting will be intimated in due course at the time of dispatch to shareholders.

A copy of the said results alongwith the Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2025 issued by M/s. Kumar Chopra & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed.

This will also be hosted on Company's website at www.sophiaexport.com.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at **6:00 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
CIN : L52110DL1985PLC020059

Regd. Office : 4973/201, Phatak Badal Bage, Hauz Qazi, Delhi - 110006
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Audited Financial Results for the Quarter and year ended on March 31, 2025

(Rs. In Lacs)

Particulars	3 Months ended on 31.03.2025	Corresponding 3 Months ended on 31.03.2024	Preceeding 3 Months ended on 31.12.2024	Year to date figures for the current period ended on 31.12.2024	Year to date figures for the current period ended on 31.03.2025	Year to Date Figures for the previous year ended on 31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1 Income from Operations						
(a) Net Sales/Income form Operations	50.25	-	-	-	50.25	65.02
(b) Other Income	(2.89)	30.95	4.62	66.90	64.00	112.78
Total Income from Operations	47.36	30.95	4.62	66.90	114.25	177.80
2 Expenses						
(a) Purchase of stock -in -trade	48.75	-	-	-	48.75	63.75
(b) Employees benefits expenses	3.88	3.21	2.26	7.88	11.76	11.45
(c) Depreciation and amortisation expenses	0.00	0.01	0.00	0.01	0.01	0.01
(d) Other expenses	2.93	2.50	1.30	5.40	8.32	8.17
Total	55.56	5.72	3.57	13.29	68.84	83.39
3 Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(8.20)	25.23	1.05	53.61	45.41	94.41
4 Other Income	-	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(8.20)	25.23	1.05	53.61	45.41	94.41
6 Finance Cost	13.21	14.08	17.72	50.64	63.85	49.88
7 Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	(21.41)	11.15	(16.67)	2.97	(18.44)	44.53
8 Exceptional Items	39.53	-	-	-	39.53	-
9 Profit/(Loss) from Ordinary activities before tax(7+8)	(60.94)	11.15	(16.67)	2.97	(57.98)	44.53
10 Tax expenses	(18.42)	2.64	1.82	6.89	(11.53)	11.04
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(42.52)	8.51	(18.49)	(3.92)	(46.44)	33.49
12 Extraordinary Items (Net of Tax expenses Rs.)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(42.52)	8.51	(18.49)	(3.92)	(46.44)	33.49
14 Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	385.35	385.35	385.35	385.35	385.35	385.35
15 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	-	1,092.64	1,092.64
16.i Earnings Per Shares (before extraordinary items) (of Rs. /- each)(not annualised)						
(a) Basic	(1.10)	0.22	(0.48)	(0.10)	(1.21)	0.87
(b) Diluted	(1.10)	0.22	(0.48)	(0.10)	(1.21)	0.87
16.ii Earnings Per Shares (after extraordinary items) (of Rs. /- each)(not annualised)						
(a) Basic	(1.10)	0.22	(0.48)	(0.10)	(1.21)	0.87
(b) Diluted	(1.10)	0.22	(0.48)	(0.10)	(1.21)	0.87

Date : 29.05.2025
Place : Delhi



Behalf of the Board of Directors

Lalit Agarwal
Director
DIN : 00109920

SOPHIA EXPORTS LIMITED
CIN : L52110DL1985PLC020059

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Corp. Office : 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India
Email : info@sophiaexport.com , Phone : 011-23211905 , Website : www.sophiaexport.com

Statement of Cash Flow for the Year ended on March 31,2025

(Rs. in Lacs)

Particulars	Amount As on 31.03.2025	Amount As on 31.12.2024
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax	(60.94)	(16.67)
Adjustments for :		
Depreciation	0.00	0.01
Interest received	(18.55)	(18.55)
Dividend received	-	-
Operating Profit before Working Capital Change :	(79.49)	(35.21)
Adjustment for :		
(Increase)/Decrease -Current Assets, Loans & Advances,	(962.80)	1,165.79
Deferred tax assets	768.45	(5.64)
Increase/(Decrease)- Current Liabilities & Provisions	-	-
Decrease/ (Increase) in inventories	-	-
Cash generated from Operations	(273.85)	1,124.94
Less: Adjustment for : -		
Provision for Taxation & other	18.42	(1.82)
Net cash from Operating Activities	(255.42)	1,123.12
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Less: Adjustment for :-		
Investment in mutual funds	12.25	14.06
Interest received	18.55	18.55
Dividend received	-	-
Net cash from Investing Activities	30.80	32.61
C. Cash Flow From Financing Activities		
Overdraft From Bank	(854.06)	(75.99)
Net Cash used in Financing Activities	-	-
Net Increase in cash & Cash equivalents (A+B+C)	(1,078.68)	1,079.74
Cash & Cash equivalents as at the beginning of the year	1,080.20	0.46
Cash & Cash equivalents as at the end of the period	1.52	1,080.20

For and on behalf of the Board



(Lalit Agarwal)
Director
DIN :00109920

Place : Delhi
Date: 29.05.2025

SOPHIA EXPORTS LIMITED

CIN : L52110DL1985PLC020059

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Statement of Assets and Liabilities

(Rs. In Lacs)

Particulars		Year to date figures for the current period ended on 31.03.2025	Year to date figures for the current period ended on 31.03.2024
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
(a)	Share Capital	385.35	385.35
(b)	Reserve and surplus	1,046.20	1,092.64
(c)	Money received against share warrants	-	-
	Sub-total - Shareholder's funds	1,431.55	1,477.99
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current Liabilities		
(a)	Borrowings	725.51	-
(b)	Deferred Tax Liabilities (Net)	-	12.52
(c)	Other Long Term Liabilities	-	-
(d)	Long -Term Provisions	-	-
	Sun-total - Non Current Liabilities	725.51	12.52
5	Current liabilities		
(a)	Short term borrowings	-	741.03
(b)	Trade Payables	57.53	-
(c)	Other current liabilities	2.49	1.91
(d)	Short-term provisions	0.75	7.60
	Sub-total-Current liabilities	60.77	750.54
	TOTAL-EQUITYAND LIABILITIES	2,217.83	2,241.05
B	ASSETS		
1	Non-current assets		
(a)	Property, Plant & Equipments	0.08	0.09
(b)	Goodwill on consolidation	-	-
(c)	Non-current investments	748.17	761.41
(d)	Deferred tax assets(net)	6.34	-
(e)	Long Term Loan & Advances	286.10	143.05
(f)	Other None Current Assets	-	0.06
	Sub -total-Non-current assets	1,040.69	904.62
2	Current assets		
(a)	Current investments	-	-
(b)	Inventories	-	-
(c)	Trade Receivables	59.30	-
(d)	Cash and cash equivalents	1.52	0.96
(e)	Short-term loans and advances	-	289.53
(f)	Current tax assets	2.72	1.64
(g)	Other non-current assets	1,113.62	1,044.30
	Sub-total-current assets	1,177.14	1,336.43
	TOTAL ASSETS	2,217.83	2,241.05

Note :

- The above standalone audited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 29, 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.msei.in and on the Company's website i.e. www.sophiaexport.com.

On Behalf of the Board of Directors



Place: Delhi

Date: 29.05.2025

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SOPHIA EXPORTS LIMITED

Opinion and Conclusion

We have (a) audited the standalone annual financial results for the year ended March 31, 2025 and (b) reviewed the standalone financial results for the quarter ended 31 March, 2025 (refer 'Other Matters' section below), both included in the accompanying "Statement of Standalone Financial Results for the Quarter and Year Ended March 31, 2025" of SOPHIA EXPORTS LIMITED ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us the standalone annual financial results for the year ended March 31, 2025:

- i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net Loss and other comprehensive income and other financial information for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended March 31, 2025

With respect to the Standalone Financial Results for the quarter ended March 31, 2025, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended March 31, 2025, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the Year ended March 31, 2025

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the paragraph (a) of Auditor's Responsibilities section below.

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. – Jagjit Singh Street, Patti Barru, Baraut, Uttar Pradesh – 250611; Ph No. +911234-263076



We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial results for the year ended March 31, 2025 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2025 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net Loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related

to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results for the year ended March 31, 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the board of directors in terms of the requirements specified under regulation 33 of the listing regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient and appropriate audit evidence regarding the Annual standalone Financial Results of the company to express an opinion on the Annual standalone financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

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KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

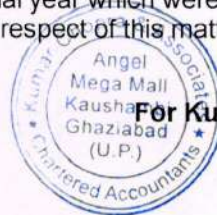
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Review of the Standalone Financial Results for the quarter ended March 31, 2025

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2025 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

(a) The Statement includes the results for the Quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.



For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N

CA. Rajeev Jain
Partner

M. No. 084478

UDIN: 25084478BMKVGE7261

Place: Delhi
Date: 29.05.2025

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SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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May 29, 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: Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended March 31, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. Kumar Chopra & Associates, Chartered Accountants, (FRN:000131N) Statutory Auditors of the Company, have issued the Audit Reports with Unmodified Opinion on the Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2025.

This is for your information and records.

Thanking you,

Yours Faithfully

For Sophia Exports Limited

Lalit Agarwal

Director

DIN: 00109920

May 29, 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: 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 March 31, 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

May 29, 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: Non-Applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We hereby confirm that Sophia Exports Limited ("Company") is having paid up Equity Share Capital of Rs.3,85,35,000/- and Net Worth of Rs. 14,77,99,493.88/- as on March 31, 2024. In accordance with Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") *"Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25 Crore as on the last day of the previous financial year" are not mandatorily required to comply the provisions of Regulation 27 of the Listing Regulations.*

Accordingly, it may be noted that the Company is exempted under Regulation 15(2) of the Listing Regulations as Corporate Governance provisions shall not apply as the paid-up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of previous financial year as per the audited Balance Sheet of the Company.

Therefore, the Company is exempted under Regulation 15(2) of the Listing Regulations and consequently the Company is also exempted from submitting the Related Party Transactions of the Company for the half year ended on March 31, 2025 to the Stock Exchange.

Kindly take the same on your records and oblige.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

Lalit Agarwal
Director
DIN: 00109920

May 29, 2025

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
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Symbol: SOPHIA

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

**Re: Appointment of M/s. Vipin Shukla & Company, Company Secretaries as Secretarial
Auditor of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) 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, May 29, 2025, on the recommendation of Audit Committee, the Board has approved the appointment of **M/s. Vipin Shukla & Company, Company Secretaries** as Secretarial Auditor of the Company with effect from April 01, 2025, for a period of 5 Consecutive years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details as per the Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other circular are given herein below:

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	The Board at its meeting held on May 29, 2025 approved the appointment of M/s. Vipin Shukla & Company, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years with effect from April 01, 2025,

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

		subject to approval of the shareholder's at the ensuing Annual general Meeting to conduct the Secretarial Audit.
3	Brief Profile	<p>M/s. Vipin Shukla & Company are a full time Company Secretarial proprietorship firm which offers a wide range of Company Secretarial & legal services pertaining to Companies Act and other allied acts.</p> <p>CS Vipin Shukla, Proprietor of the aforesaid firm is a fellow member of The Institute of Company Secretaries of India (ICSI) and law graduate having an extensive experience of more than 20 years in handling complex company secretarial & legal matters of various corporates. He is in full time practice since the year 2017.</p> <p>The firm has a team of highly skilled professionals having extensive knowledge and expertise to provide efficient solutions of corporate legal issues to its clients.</p>
4	Disclosure of relationships between director	Not Applicable
5	Disclosure as per SEBI Circular No. SEBI/HO/CFD/CF D-PoD-2/CIR/P/2024/185 dated December 31, 2024	In terms of the Regulation 24A(1A) of the Listing Regulations read with the said circular, M/s. Vipin Shukla & Company is a peer reviewed entity and has not incurred any disqualifications as specified by the SEBI. Further, the firm has given certificate of services not to be rendered by them.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920