

## SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4873/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400  
E-mail : [info@sophiaexport.com](mailto:info@sophiaexport.com) Website : [www.sophiaexport.com](http://www.sophiaexport.com)

June 26, 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: Newspaper Publications – Notice of 40<sup>th</sup> Annual General Meeting, Book Closure and e-Voting information**

Dear Sir/Ma'am,

Furtherance to our letters dated June 24, 2024 and June 25, 2024 on the 40<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on July 22, 2024 and pursuant to Regulation 30 and Part A of Schedule III of the of 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, Regulation 47 and any other applicable provisions of the said Regulations, please find enclosed copies of the newspaper advertisements for intimating despatch of Notice of 40<sup>th</sup> AGM and Annual Report for FY 2023-2024 through permitted modes; Book Closure and e-voting information for the said AGM.

The advertisements are published in Financial Express (English) All India Edition and Jansatta (Hindi), today on June 26, 2024.

This will also be hosted on Company's website at [www.sophiaexport.com](http://www.sophiaexport.com).

This is for your information and records.

Thanking you,  
Yours Faithfully

**For Sophia Exports Limited**



**(Lalit Agarwal)**  
**Director**  
**DIN: 00109920**

**Encl: As above**







