

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: 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.

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400

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		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.
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This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)

Director

DIN: 00109920