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

October 26, 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 – 400098
Symbol: SOPHIA

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations)

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Sophia Exports Limited ("Company") is scheduled to be held on Wednesday, November 04, 2026 at 01:30 P.M. at the Corporate Office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, inter-alia, to consider and approve the following matters:

- Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026; and;
- Any other business item with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has already been closed and shall remain closed until 48 hours after the declaration of the outcome of the aforesaid Board Meeting for all designated persons and their immediate relatives.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

Lalit Agarwal

(Lalit Agarwal)
Director
DIN: 00109920

Corporate Office : 81, Functional Industrial Estate, Patparganj, Delhi-110092
Ph.: +91-11-43041400, **Fax :** +91-11-22145978