

Date: September 23, 2026

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Subject: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for regulating, monitoring and reporting trading by Designated Persons, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives **with effect from October 1, 2026** and shall remain closed **till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2026.**

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2026 shall be intimated separately in due course.

Kindly take the above information on record.

Yours Sincerely,

For Softtech Engineers Limited

Aadishri Aniket Apte
Company Secretary and Compliance Officer
Membership no.: A60642

SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing) | ISO 9001: 2015

CIN: L30107PN1996PLC016718

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