

Date: September 30, 2025

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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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Reference: Our Letter dated September 17, 2025.

This is to inform you that the Board of Directors of the Company, at its meeting held on September 17, 2025, approved the acquisition of Eximietas Developer Private Limited (“EDPL”), in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, as amended, and other applicable laws. We further inform you that the agreement in relation to the said acquisition has been executed today, i.e., September 30, 2025.

The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-I and form an integral part of this disclosure and must be read in conjunction with the same.



Kindly take the same on record.

Thanking You,

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA KHANDELWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO.: A62774

ANNEXURE-I

- i. **Name of the target entity, details in brief such as size, turnover etc.:**
Eximietas Developer Private Limited (called as “EDPL”) is into the business in India or elsewhere as contractors and sub-contractors, builders, developers and general construction contractors and to undertake, promote, design, construct, reconstruct, alter and developing property in general at national & international levels
Turnover of the Company for the year ended March 31, 2025 is Nil
- ii. **Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;**
Not Applicable.
- iii. **Industry to which the entity being acquired belongs:**
Developing property in general at national & international levels.
- iv. **Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):**
Eximietas Developer Private Limited (EDPL) is going to secured lease rights for a prime location in Hinjewadi Phase III, the acquisition of EDPL will enable SoftTech Engineers Limited (SoftTech) to gain access to these rights from MIDC, thereby offering a strategic opportunity to establish a Corporate Business Excellence Centre at a location that is well-connected, future-ready, and aligned with SoftTech’s long-term growth plans.
- v. **Brief details of any governmental or regulatory approvals required for the acquisition:** Not Applicable.
- vi. **Indicative time period for completion of the acquisition:** By end of December, 2025.

vii. **Consideration - whether cash consideration or share swap or any other form and details of the same:**

It will be cash consideration, based on the share purchase agreement executed between the parties.

viii. **Cost of acquisition and/or the price at which the shares are acquired:**

It would be based on the share purchase agreement executed between the parties.

ix. **Percentage of shareholding / control acquired and / or number of shares acquired:**

SoftTech will acquire 100% of the stake in Eximietas Developer Private Limited (called as “EDPL”) and EDPL will become wholly owned subsidiary of SoftTech Engineers limited.

x. **Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years’ turnover, country in which the acquired entity has presence and any other significant information (in brief):**

Date of incorporation: 14/08/2024

CIN: U43900MH2024PTC430739

Country: India

Business: Developing property in general at national & international levels.

Turnover: Nil