

Date: 02<sup>nd</sup> August, 2023

To,  
The Departments of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Ref: Stock Code: BSE — 541633**

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 inter alia, to consider and approve the Un-Audited financial results of the Company for the first Quarter ended 30 June, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 13th August, 2023 which is 48 hours after the said Board Meeting.

Any other item as may be discussed.

This is for your information and records.

Thanking you,  
Yours Sincerely,  
For Sophia Traexpo Limited

**Yerrapragada Mallikarjuna Rao**  
Whole Time Director  
DIN: 00905266