

Date: 06th November, 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 will be held on Tuesday, 14th November, 2023 inter alia, to consider and approve the Un Audited financial results of the Company for the Second Quarter ended 30th September, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

As Earlier informed that the Trading Window for dealing in the securities of the Company would remain closed from 01st October, 2023 to 16th November, 2023 both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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**