

Date: January 17, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 541633

We hereby inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Networth not exceeding Rupees 25 Crores, as on the last day of previous financial year.

As our Company's paid-up Equity share capital is **Rs. 510 Lakhs** which is not exceeding 10 Crores and Networth is **437.56** lakhs which is not exceeding 25 Crores as on the last day of previous financial year, Corporate Governance provisions as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company.

Hence, the submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the Third quarter ended December 31, 2024.

Kindly take the same on your records.

Thanking you,

For **Sophia Traexpo Limited**

Raghavendra Rao Medatati
M. No: 40758
Company Secretary & Compliance Officer