

Date: May 13, 2025

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

Dear Sir/ Madam,

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

With reference to the above-mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Friday, May 16, 2025 inter alia, to consider and approve the audited financial results of the Company for the Fourth quarter and Financial Year ended March 31, 2025 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 May 18, 2025 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **SOPHIA TRAEXPO LIMITED**

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