

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

2nd November, 2021

Scrip Code: SOFTTECH

SUBJECT: Outcome of Board Meeting held on 2nd November, 2021 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held Today, i.e. 2nd November, 2021 which commenced at 12.30 PM and concluded at 2.00 PM have considered and approved the following:

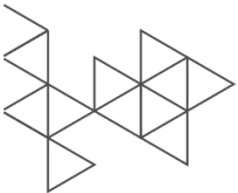
1. The Board of Directors considered and approved Unaudited Standalone and Consolidated Financial Results of the Company along with limited review report thereon from Statutory Auditors for half year ended 30th September, 2021.
2. The Board of Directors approved migration of listing / trading of equity shares of the company from NSE emerge (SME platform of NSE) to main board of NSE and direct listing on main board of BSE subject to approval of shareholders.
3. Approved conduct of postal ballot through e-voting facility for approval of shareholders for above mentioned agenda no. 2 and approved postal ballot notice.
Further the Company has fixed Friday, 29th October, 2021 as the cut-off date for determining the members eligible to vote for the purpose of postal ballot through e-voting.

Kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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