



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com,

Website: www.softsolindia.com

Date: 05/09/2022

The Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub: Copy of Notice to Shareholders with respect to AGM Notice, Annual Reports and evoting details, Book Closure published in News Papers.

Ref: Code: 532344 - SOFTSOL INDIA LIMITED

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) and other applicable of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith Copies of Public Notice published in News Papers in respect of completion of dispatch of 32nd AGM Notice with 32nd Annual Reports 2022 (FY ended 2021-22) and details pertaining to e-Voting and Book Closure.

This Notice was published in Financial Express (English Daily) on 05/09/2022 and Nava Telangana (Telugu Daily) News Papers on 05/09/2022.

Thanking you,
Yours faithfully
For SoftSol India Limited

Bhaskara Rao Madala (DIN: 00474589)
Whole-time Director

Encl. as above

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FORM B PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE STAKEHOLDERS OF TRILOK SECURITY SYSTEMS INDIA PRIVATE LIMITED. Includes details of the liquidator, registration information, and a table of particulars.

ALUMINIUM INDUSTRIES LIMITED. NOTICE OF 76th ANNUAL GENERAL MEETING OF THE MEMBERS. Details the meeting date (September 28, 2022), location, and procedures for e-voting.

STATE BANK OF INDIA. RACPC-Gunfoundry, Gunfoundry Branch, Abids, Hyderabad-500011. POSSESSION NOTICE (Symbolic) regarding mortgage properties.

LOKESH MACHINES LIMITED. NOTICE OF THE 38th ANNUAL GENERAL MEETING. Information of Remote E-Voting and Book Closure.

SoftSol India Limited. NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE. Meeting on Friday, September 2, 2022.

GEEKAY WIRES LIMITED. NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, CUT-OFF DATE, ANNUAL BOOK CLOSURE ETC. Meeting on Friday, September 30, 2022.

Liketha Infrastructure Limited. Fueling The Future. NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) of Liketha Infrastructure Limited. Meeting on Monday, September 26, 2022.

yaari. YAARI DIGITAL INTEGRATED SERVICES LIMITED. PUBLIC NOTICE OF CONVENING 15th ANNUAL GENERAL MEETING THROUGH VC / OAVM. Meeting on Friday, September 30, 2022.

GENESIS FINANCE COMPANY LIMITED. NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION. Meeting on Friday, September 30, 2022.

LIKHITHA. Fueling The Future. LIKHITHA INFRASTRUCTURE LIMITED. NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) of Likhitha Infrastructure Limited. Meeting on Monday, September 26, 2022.

