



## **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: 01.08.2023

The Principal Officer  
The Department of Corporate Services  
The BSE Limited, 25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 532344

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, August 04, 2023**, to consider the matter of incorporating a wholly-owned subsidiary company for the purpose of demerging and vesting of the software business of the Company to the proposed wholly-owned subsidiary. The Board of Directors of the Company will consider and discuss the proposal of said demerger in its subsequent meeting(s).

Relevant disclosures as required under the Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, will be disclosed promptly on occurrence of any event or information with respect to the above said proposed transaction.

The outcome of the Board meeting will be communicated to the stock exchange soon after conclusion of the Board meeting on 4<sup>th</sup> August 2023.

We request you to take the above on records and disseminate this information to the Public.

Thanking You.

Yours faithfully,  
Thanking you,  
**For SoftSol India Limited**

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