

# **SOFTSOL INDIA LIMITED**

**CIN: L72200TG1990PLC011771**

**Registered 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: 10<sup>th</sup> February, 2025

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: SOFTSOL/532344**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Friday, the 14<sup>th</sup> day of February, 2025 at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India, inter alia,

1. To consider and take on record the unaudited Financial Results of the company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024.
2. Any other business items with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully  
For Softsol India Limited

CS Nagaraju Musinam  
Company Secretary & Compliance Officer  
M. No. A48209