



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

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December 22, 2022

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

Dear Sir/Madam

Sub: Intimation with respect to fixing of record date in relation to the proposed buyback of not exceeding 20,58,824 fully paid-up equity shares of face value of INR 10/- each (the "Equity Shares") of SoftSol India Limited (the "Company") at a price of INR 170/- per Equity Share ("Buyback") through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended ("Buyback").

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

This is in furtherance of our intimation letter dated November 14, 2022, informing the Stock Exchange about the decision of the board of directors of SoftSol India Limited (the "Company"), at its meeting held on November 14, 2022, having considered and approved buyback of fully paid up equity shares of the Company having a face value of INR 10/- (Indian Rupee Ten Only) ("Equity Shares") through the "tender offer" route, at a price of INR 170/- (Indian Rupees One hundred and Seventy only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 35,00,00,000/- (Indian Rupees Thirty Five crores only), excluding expenses to be incurred for the transaction (such buyback the "Buyback").

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our report dated December 21, 2022 intimating the results of the postal ballot process.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, we wish to inform you that the Company has fixed **Friday, January 13, 2023**, as the **Record Date** for the purpose of determining the entitlement and the names of the holders of the Equity Shares who shall be eligible to participate in the Buyback.

We request you to take the above information on record.

Thanking you,
For SoftSol India Limited

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