

Date: April 05, 2024

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
--	--

**Subject:** Intimation to Stock Exchanges regarding publication of Postal Ballot Notice in Newspapers.

Dear Sir/ Madam,

We enclose herewith copies of newspaper advertisements regarding completion of dispatch of Postal Ballot Notice and e-voting details published by the Company in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on April 04, 2024.

The aforesaid advertisements are also available on the website of the Company [www.softtech-engr.com](http://www.softtech-engr.com)

Kindly take the same on your records.

**FOR SOFTTECH ENGINEERS LIMITED**

**SHALAKA  
SATISH  
KHANDELWAL**

Digitally signed by SHALAKA SATISH KHANDELWAL  
DN: c=IN, st=Maharashtra,  
2.5.4.20c0f83c2f46976b389e76b559f4c2c77a579869546f23  
9207296924c081dfadb, postalCode=411041, street=FLAT NI D  
1 902 GANGA BHAGYODAY SNHAGAD ROAD NEAR  
MANIBALIG PETROL PUMP PUNE CITY,  
pseudonym=a3f3c8b1a399141bf3ca4a8e876505,  
serialNumber=c5a400455bb96b1178c59c8b0ca2f9d073b1d9  
c24f53e334668200505646689f0, cn=Personal, cm=SHALAKA  
SATISH KHANDELWAL  
Date: 2024.04.05 11:37:44 +05'30'

**SHALAKA KHANDELWAL  
COMPANY SECRETARY**



Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045



+91 20 67183711



enquiries@softtech-engr.com



www.softtech-engr.com

**SoftTech Engineers Limited**

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718



