

SOFCOM



SOFCOM Systems Ltd.

501, Takshshila Apartment

Majuragate, Surat,

Gujarat, India, 395001

Tele: 91-141-2340221/2346283

Fax: 91-141-2348019

<http://sofcomsystemslimited.com>

Email –cs@sofcomsystemslimited.com

CIN- L72200GJ1995PLC179598

June 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,

Scrip Code - 538923

Dear Sir/Madam,

Sub: Intimation regarding the receipt of approval for shifting the Registered Office of the Company from the State of Rajasthan to the State of Gujarat.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated May 28, 2026, we wish to inform you that the Company has received the fresh Certificate of Registration from the Hon'ble Registrar of Companies, Ahmedabad.

The certificate, issued vide an order dated June 22, 2026, formally approves the shifting of the Company's Registered Office from the State of Rajasthan to the State of Gujarat.

Consequently, the New Registered Office address of the Company is effective as detailed below:

Block No. 501, Takshshila Apartment, Majuragate, Surat, Gujarat, India, 395001

Kindly take the same on your records.

**Thanking you,
For Sofcom Systems Limited**

**Tanvi Jay Rupawala
Managing Director
DIN: 10698868**