

SOFRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: sofrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

To

16th March, 2024

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531529

Dear Sir/Madam,

SUB: - Intimation of Independent Directors Meeting to be held on 28th March, 2024.

A separate meeting of the Independent Directors of Softrak Venture Investment Limited will be held on Thursday, 28th March, 2024 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Softrak Venture Investment Limited,

A circular stamp of Softrak Venture Investment Limited is overlaid with a handwritten signature in blue ink. The signature appears to be "Raghuvendra Kulkarni". The stamp contains the text "SOFRAK VENTURE INVESTMENT LIMITED" around the perimeter.

Name: Raghuvendra Kulkarni
Director
DIN: 06970323