



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

**Regd 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

15th April, 2024,

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

Dear Sirs

Sub: Submission of Newspaper Publication of Notice for NCLT Convened Shareholders' meeting to be held on 18.05.2024

Ref: Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper published copies of Notice for NCLT Convened Shareholders' meeting to be held on 18.05.2024.

The Notice was published in Business Standard (English Daily) and Nava Telangana (Telugu Daily) Newspapers on 13th April 2024.

Kindly take the above on the records.

Thanking you,

Yours faithfully

For SoftSol India Limited

CS Nagaraju Musinam
Company Secretary & Compliance Officer
M.No.48209

Encl. as above

