



SSIL: SEC: BSE: 2024-25

31<sup>st</sup> May, 2024

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

**Scrip Code: 540143**

Dear Sir

**Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books**

Pursuant to the said Regulation and the authorisation accorded by the Board of Directors to the Managing Director at their meeting held on 23<sup>rd</sup> May, 2024 to fix the date and time of the ensuing Annual General Meeting, we wish to inform you that we will be holding our 28<sup>th</sup> Annual General Meeting (AGM) at 3.30 p.m. on Monday, the 24<sup>th</sup> June, 2024 through Video Conference/ Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 16.06.2024 to 24.06.2024 (both days inclusive) for the purpose of determining the shareholders eligible for voting and the dividend proposed to be declared at the said AGM.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

**T. Sri Sai Manasa  
Company Secretary  
M.No:A61433**