

November 12, 2024

To

The Listing/Compliance Department National Stock Exchange of India Limited (NSE) Scrip Code - SAKSOFT Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kuria Complex, Bandra (East) Mumbai — 400 051	The Listing/Compliance Department BSE Limited (BSE) Scrip Code – 590051 FloorNo.25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai — 400 001
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Dear Sir/Madam,

Subject: Update on Amendments to Statutory Policies

This is to inform you that on November 11, 2024, the Board of Directors of Saksoft Limited approved amendments to the Company's statutory policy, "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information," in accordance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the Regulations, this policy has also been made available on the Company's website at <https://www.saksoft.com/investor/corporate-governance/>.

Thanking you

For Saksoft Limited



Meera Venkatramanan
Company Secretary

