



SSIL: SEC: BSE: 2024-25

25<sup>th</sup> June, 2024

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

**Scrip Code : 540143**

Dear Sir,

**Sub: Approval of dividend for the year 2023-24**

...

Further to our letter dated 10<sup>th</sup> May, 2024, we wish to inform you that our shareholders at their 28<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> June, 2024 declared the payment of dividend of Rs.2.00 per equity share (20%) on the 63,92,238 equity shares of Rs.10/- each, which will be disbursed to our shareholders within 30 days of their above said declaration.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

*T Sri Sai Manasa*

T Sri Sai Manasa  
Company Secretary  
M.No:A61433

