

November 01, 2024

To

The Listing Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Sub: Intimation about Board Meeting of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on Monday, November 11, 2024, to consider and approve inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

We further inform that in connection with the said Board Meeting, as per the Company’s Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company remain closed from October 01, 2024 to November 13, 2024 (both days inclusive). The Trading window will be opened from November 14, 2024.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to communicate that if the Board of Directors recommend any interim dividend on the equity shares at their proposed Meeting to be held on November 11, 2024, the Record date for the purpose of determining shareholders of the Company who are eligible for receipt of the Interim Dividend for the Financial Year 2024-25 shall be taken as November 20, 2024.

Kindly take this information on records.

For SAKSOFT LIMITED



Meera Venkatramanan
Company Secretary

