

February 04, 2025

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 that the Board of Directors at their Meeting held on February 03, 2025 approved the revised “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information,” amended in line with SEBI (Prohibition of Insider Trading)(Third Amendment) Regulations, 2024.

This is being intimated to the Stock Exchange in accordance with the requirement specified under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

