

Saksoft Limited
CIN: L72200TN1999PLC054429
SP INFOCITY, Block A, 2nd Floor,
#40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096
P: +91 44 2454 3500 | F: +91 44 2454 3510 | E: info@saksoft.com

December 1, 2024

| The Manager | The Manager | |
|--|--|--|
| Corporate Relationship Department | Listing Department | |
| BSE Limited | National Stock Exchange of India Limited | |
| 01st Floor, New Trading Wing, Rotunda, Building, | Exchange Plaza, 5th Floor, | |
| P J Towers, Dalal Street, Fort, | Plot No. C-1, Block G, Bandra Kurla Complex, | |
| Mumbai - 400 001. | Bandra (E), Mumbai – 400051 | |
| | | |
| BSE Security Code: 590051 | NSE Symbol: SAKSOFT | |

Dear Sir/Madam,

Sub: Intimation of schedule of Investor/Analyst meeting under regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be meeting Investors/Analysts (Participants) as per below details:

| Day & Date | Participants | Venue | Type of Interaction |
|-----------------------------|--------------------------------------|---------|---------------------|
| Wednesday, December 4, 2024 | Herald Investment Management Limited | Chennai | One on One Meeting |

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Please note that the above shall be subject to changes if any. Kindly take the above information on record

Thanking you,

Yours faithfully

For Saksoft Limited

Meera Venkatramanan Company Secretary

