

SSIL: SEC: BSE: 2023-24 29th June, 2023

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

Scrip Code: 540143

Dear Sir,

Intimation of Trading Window closure period

We wish to inform you that in accordance with the Code for Prevention of Insider Trading adopted by our company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of our company will remain closed from 1st July, 2023 till 48 hours after the date of the declaration of our financial results for the first quarter ending 30th June, 2023 after their approval by our Board at its meeting, the date of which will be fixed and intimated to you in due course.

Accordingly, all the designated persons, key management personnel, directors and other connected persons of our company and its subsidiaries have been advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

Company Secretary