



SSIL: SEC: BSE: 2023-24

06th July, 2023

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

Scrip Code : 540143

Dear Sir,

Sub: Approval for dividend for the year 2022-23

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Further to our letter dated 13th June, 2023, we wish to inform you that our shareholders at their 27th Annual General Meeting held on 05th July, 2023 declared the payment of a dividend at 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

J.Raja Reddy
Company Secretary