



SSIL: SEC: BSE: 2024-25

26th June, 2024

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

Scrip Code : 540143

Dear Sir,

Sub: Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

Ref: Your email dated 26th June, 2024

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We refer to our Letter dated 24th June, 2024, with which we had intimated about our proceedings of our 28th Annual General Meeting held on 24th June, 2024 through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

We would like to further inform you that the said meeting commenced at 3:30 p.m. and concluded at 4:35 p.m.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

T Sri Sai Manasa
T Sri Sai Manasa
Company Secretary
M.No:A61433

