

BSE Limited March 9, 2020

Dept. of Corporate Services – CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

By web upload

Dear Sirs,

Sub: Outcome of the Board Meeting held today from 12.00 noon to 12.45 p.m.

Ref: Scrip Code 532663 / SASKEN

2nd Interim and Special Dividend

The Board at its meeting held today had declared 2nd interim dividend of Rs.15 (150%) and a Special Dividend of Rs.35 (350%) per equity share of Rs.10 each, aggregating to Rs.50 (500%) per share.

As intimated vide our letter dated March 4, 2020, Wednesday, March 18, 2020 is fixed as the Record Date to ascertain the list of shareholders eligible for the aforesaid interim and special dividends to be paid on or before March 31, 2020.

Kindly take the same on record and disseminate this information to the public.

Thanking you,

Yours faithfully, For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary

