

September 14, 2022

To, The Manager – Listing Compliance National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Stock Symbol: SAKSOFT	To The Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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**Sub: Intimation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed Monday, September 26, 2022 as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for sub-division of 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 (Ten) equity shares having a face value of Re. 1/- (Rupee One only) each fully paid up.

Record date	Purpose	Ratio
Monday, September 26, 2022	Sub-division of Equity shares	1:10 i.e., Sub-division of 1 equity share of face value of Rs. 10/- each fully paid up into 10 equity shares of face value of Re. 1/- each fully paid up

You are requested to kindly take the above information in your records.

Thanking you,  
For Saksoft Limited



Meera Venkatramanan  
Company Secretary

