



SASKEN

BSE Limited,
Department of Corporate Services – CRD
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

July 3, 2023

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

By Web Upload

Dear Sir / Ma'am,

Sub: 35th Annual General Meeting (AGM) of the Company – Completion of dispatch of 35th Annual General Meeting Notice along with Integrated Annual Report 2022-23

Ref: Scrip Code 532663/ SASKEN

In continuation to our letter dated June 29, 2023, wherein we have intimated your goodselves about the 35th Annual General Meeting (AGM) of the Company scheduled on July 26, 2023, please find enclosed a copy of each of the newspaper advertisement titled 'Notice of the 35th Annual General Meeting'. The advertisements appeared in Business Line, all editions (in English) and Kannada Prabha, Bengaluru edition (in Kannada, vernacular language) on June 30, 2023.

This is for your information and records.

This is also hosted on the Company's website, at <https://www.sasken.com/investors/general-meeting>.

Thanking you,

Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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