

November 02, 2023

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
---	--

**Sub: Intimation about Record Date of Saksoft Limited (SAKSOFT)**

With reference to the intimation submitted on October 25, 2023, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to communicate that if the Board of Directors recommend any interim dividend on the equity shares at their proposed Meeting to be held on November 07, 2023, the Record date for the purpose of determining shareholders of the Company who are eligible for receipt of the Interim Dividend for the Financial Year 2023-24 shall be taken as November 16, 2023.

Kindly take this information on records.

**For SAKSOFT LIMITED**



**Meera Venkatramanan**  
Company Secretary

