



SIL: SEC: BSE: 2023-24

24<sup>th</sup> May, 2023

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

**Scrip Code: 540143**

Dear-Sir,

**Outcome of the Board Meeting- Dividend for the year 2022-23**

We refer to our letter dated 17<sup>th</sup> May, 2023 informing your esteemed Exchange of our Board Meeting to be held on Wednesday, the 24<sup>th</sup> May 2023 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2023 and to consider a proposal for recommending a dividend for the financial year 2022-23.

In this connection, we wish to inform you that our Board at the above said meeting held today has recommended for approval of the shareholders at their 27<sup>th</sup> Annual General Meeting to be held in due course, a dividend at Rs.2/- per equity share (20%) on the 63,92,238 equity shares of Rs.10/- each of the company for the financial year 2022-23.

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

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

**J.Raja Reddy  
Company Secretary**