



**SASKEN**

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

October 18, 2024

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

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Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on October 25, 2024  
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulations 29(1), 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, October 25, 2024, to consider among other things:

1. Audited Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Proposal for declaration of an Interim Dividend for the Financial Year 2024-25.
3. Proposal for strategic investment and other business matters

If the proposal for the Interim Dividend 2024-25 is approved by the Board at the said meeting, November 5, 2024, will be the Record Date to ascertain the list of shareholders who are eligible for the aforesaid Interim Dividend to be paid on or before November 24, 2024.

Thanking you,

Yours faithfully,  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary and Compliance Officer

**Sasken Technologies Limited**

139/25, Ring Road, Domlur, Bengaluru 560071, India  
T: +91 80 6694 3000, E: info@sasken.com  
CIN: L72100KA1989PLC014226 | www.sasken.com

