

May 26, 2025

To

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2025, if approved at the ensuing AGM, is fixed as **Friday, August 01, 2025**.

Symbol	Type of security	Record Date	Purpose
BSE – 590051 NSE – SAKSOFT	Equity shares of Re.1/- each	August 01, 2025	Final Dividend and AGM

Kindly take the same for your records.

For Saksoft Limited



Meera Venkatramanan

Company Secretary

