

NSE & BSE /2026-27/13

July 31, 2026

The Listing Department, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Manager, Listing Department, BSE Limited, Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Sub: Prior Intimation of Board Meeting of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Saksoft Limited (“The Company”) is scheduled to be held on Friday, August 07, 2026, at 11:30 AM (IST) inter alia, to transact the following business:

To consider, review and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, July 01, 2026, till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026.

The intimation is also available on the website of the Company at www.saksoft.com.

Kindly take the above information on record.

For SAKSOFT LIMITED

Meera Venkatramanan
VP-Company Secretary and Compliance Officer
F 9922

