

NSE & BSE /2026-27/28**October 26, 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 Wednesday, November 04, 2026, at 11:00 AM (IST) inter alia, to transact the following businesses:

- 1. To consider, review and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second quarter and half year ended September 30, 2026.**
- 2. To consider and approve declaration of Interim Dividend for the Financial Year 2026-27.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, November 10, 2026, as the Record Date for the purpose of payment of Interim Dividend, if declared by the Board of Directors in their Meeting scheduled to be held on November 04, 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 Thursday, October 01, 2026, till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and half year ended September 30, 2026.

Kindly take this information on records.

For SAKSOFT LIMITED

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VENKATRAMAN
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VENKATRAMAN
Date: 2026.10.26 16:44:01
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Meera Venkatramanan**Company Secretary and Compliance Officer****Noida office**

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