SASKEN

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

July 31, 2026

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

By Web Upload

Dear Sir / Ma'am,

Sub: Summary of proceedings of the 38th Annual General Meeting of the Company
Ref: (1) BSE Scrip Code 532663 | (2) NSE Symbol: SASKEN

Further to our letter dated July 6, 2026, we wish to inform that the 38th Annual General Meeting (AGM) of the Company was convened on Friday, July 31, 2026 at 10 am (IST) through Video Conferencing and Other Audio-Visual Means (VC / OAVM) facility. The AGM commenced at 10 am (IST) and concluded at 11.15 am (IST). The venue of the AGM was deemed to be the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the aforesaid AGM.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava

Digitally signed by Paawan Bhargava
Date: 2026.07.31 20:36:05 +05'30'

Paawan Bhargava
Company Secretary
Membership No. A26587

Encl. as above

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

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the Members of Sasken Technologies Limited (the 'Company') was held on Friday, July 31, 2026 at 10.00 am (IST) through Video Conference and Other Audio-Visual Means (VC). The meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and the relevant circulars issued from time to time by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars" and applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Secretarial Standards.

The meeting commenced at 10.00 am (IST) and concluded at 11.15 am (IST) (including time allowed for e-voting at AGM). The venue of the AGM was deemed to be the Registered Office of the Company at 139/25, Ring Road, Domlur, Bengaluru - 560 071.

Mr. Rajiv C. Mody, Chairman, Managing Director & CEO of the Company chaired the meeting. The Chairman informed that this AGM was being held through VC in accordance with the circulars. He requested Directors to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All Directors of the Company attended the meeting.

The Chairman welcomed the shareholders, Auditors and other invitees who have joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. AGM Notice, Statutory Auditors' report, Secretarial Audit report and other relevant documents thereto for the financial year 2025-26 as circulated to members were taken as read.

The following items of business, as per the Notice of the AGM dated June 12, 2026, were transacted at the meeting. Members were provided with a facility to ask questions and / or express their views through VC, audio and through web chat option on the proposed resolutions. Clarifications were provided to the queries raised by the members.

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Declaration of a Final Dividend of Rs.13 per equity share of Rs.10 each for the financial year ended March 31, 2026.	Ordinary
3.	Appointment of Director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and being eligible, offers his candidature for re-appointment.	Ordinary
4.	Re-appointment of M/s. M S K A & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W/W101187), as Statutory Auditors of the Company for a second term commencing from the conclusion of this AGM to the conclusion of the 43rd AGM to be held in 2031.	Ordinary

Special Business		
5.	Appointment of Mr. V. Suryanarayanan (DIN: 05187922) as Independent Director of the Company for a period of up to 5 years.	Special

The Board of Directors has appointed Mr. Gopalakrishnaraj H H, Practicing Company Secretary (Membership No. FCS 5654 and CP No. 4152), as a Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of e-voting, intimate to the Stock Exchanges and place it on the website of the Company.

All the resolutions as set forth in the 38th AGM notice are deemed to be passed on July 31, 2026, subject to receipt of requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava

Digitally signed by Paawan Bhargava
Date: 2026.07.31 20:36:31 +05'30'

Paawan Bhargava
Company Secretary
Membership No. A26587