



SSIL: SEC: BSE: 2026-27

25th May, 2026

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

**Scrip Code : 540143
ISIN: INE184B01012**

Dear-Sir,

Outcome of the Board Meeting- Dividend for the year 2025-26

We refer to our letter dated 18th May, 2026 informing your esteemed Exchange of our Board Meeting to be held on Monday, the 25th May, 2026 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the quarter/year ended 31st March, 2026 and to consider a proposal for recommending a dividend for the financial year 2025-26.

In this connection, we wish to inform you that our Board at the above said meeting held today has recommended for approval of the shareholders at their 30th Annual General Meeting to be held in due course, a dividend at Rs.1.50 per equity share (15%) on the 63,92,238 equity shares of Rs.10/- each of the company for the financial year 2025-26.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

for **Sagarsoft (India) Limited**

T.Sri Sai Manasa
**T.Sri Sai Manasa
Company Secretary
M.No:F13917**

