

August 05, 2026

The Manager Corporate Relationship Department BSE Limited 01st Floor, New Trading Wing, Rotunda, Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001.	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 590051	NSE Symbol: SAKSOFT

Dear Sir/Madam,

Sub: Intimation of schedule of Investor/Analyst meeting under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be Meeting Investors/Analysts (Participants) on Monday, August 10, 2026 at 2:00 PM (IST).

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. Please note that the above shall be subject to changes if any.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Saksoft Limited**

Meera Venkatramanan
Company Secretary and Compliance Officer

