



SSIL: SEC: BSE: 2026-27

11<sup>th</sup> June, 2026

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

**Scrip Code : 540143  
ISIN: INE184B01012**

Dear Sir

**Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Record date and Closure of Transfer Books**

Pursuant to the said Regulation and the authorisation accorded by the Board of Directors to the Managing Director at their meeting held on 25<sup>th</sup> May, 2026 to fix the date and time of the ensuing Annual General Meeting, we wish to inform you that we will be holding our 30<sup>th</sup> Annual General Meeting (AGM) at 3:30 p.m. on Friday, the 10<sup>th</sup> July, 2026 through Video Conference/ Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 04.07.2026 to 10.07.2026 (both days inclusive) for the purpose of determining the shareholders eligible for voting and that the Record date has been fixed as 03<sup>rd</sup> July, 2026 for the purpose of determining the shareholders eligible for the dividend proposed to be declared at the said AGM.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

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

