Saksoft Limited
CIN: L72200TN1999PLC054429
SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
Phone: +91-44-2454 3500
Fax: +91-44-2454 3510
Email: complianceofficer@saksoft.co.in
Web: www.saksoft.com

NSE & BSE /2026-27/31 **November 04, 2026**

To

The Listing/Compliance Department **The National Stock Exchange of India Limited "Exchange Plaza"** **Bandra Kurla Complex, Bandra (E)** **Mumbai – 400 051** **Stock Code: SAKSOFT**	**The Listing/Compliance Department BSE Limited** **Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street,** **Mumbai – 400 001** **Stock Code: 590051**

Dear Sir / Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Tuesday, November 10, 2026** has been fixed as the Record Date for determining the entitlement of Members of Saksoft Limited to receive the Interim Dividend for the Financial Year 2026-27.

Symbol	Type of security	Record Date	Purpose
BSE – 590051 NSE – SAKSOFT	Equity shares of Re.1/- each	November 10, 2026	Interim Dividend FY 2026-27

Kindly take the same for your records.

For Saksoft Limited

MEERA VENKATRAMANAN

Digitally signed by MEERA VENKATRAMANAN
Date: 2026.11.04 16:47:18 +05'30'

Meera Venkatramanan
Company Secretary and Compliance Officer