

December 11, 2025

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

Dear Sir/Madam,

**Sub: Intimation of schedule of Investor/Analyst meeting under regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(6) 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) as per below details:

<b>Day &amp; Date and Time</b>	<b>Organizer</b>	<b>Type of Interaction</b>
Tuesday, December 16th, 2025 at 4.00 PM (IST)	Group Virtual Investor Meet hosted by Valorem Advisors	Virtual

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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**

