

NSE & BSE /2026-27/01

May 13, 2026

<p>The Listing Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E) Mumbai – 400 051</p> <p><u>Stock Code: SAKSOFT</u></p>	<p>The Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><u>Stock Code: 590051</u></p>
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Sub: Prior Intimation of Board Meeting of Saksoft Limited (SAKSOFT)

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Saksoft Limited (“the Company”) is scheduled to be held on Monday, May 25, 2026, inter alia, transact the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the quarter and financial year ended March 31, 2026; and
2. To consider and recommend Final Dividend, if any, for the financial year 2025–26.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, April 01, 2026 and shall remain closed till Wednesday, May 27, 2026 (both days inclusive). The Trading Window shall reopen on Thursday, May 28, 2026.

The intimation is also available on the website of the Company at www.saksoft.com

Kindly take the above information on record.

For SAKSOFT LIMITED

Meera Venkatramanan
Company Secretary and Compliance Officer

