

November 10, 2022

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on November 10, 2022

This is to intimate pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) that the Board of Directors at their Meeting held today had inter – alia,

- a) Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2022 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications or adverse remarks in the Limited Review Report on the Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2022 issued by the Statutory Auditors. The unaudited Standalone and Consolidated Financial Results and the Limited Review Report are enclosed herewith.
- b) Approved the payment of Interim Dividend @ Rs. 0.35/-per share (35%) on equity share of Re. 1.00/- each for the Financial Year 2022-23. To ascertain the eligibility of shareholders of the Company entitled for the payment of interim dividend the record date is fixed as November 18, 2022 in terms of Regulation 42 of the SEBI Regulations. The Interim Dividend shall be paid within thirty days from the date of declaration.

We further wish to inform that, the Consolidated Financial Results shall be published in the Newspapers as per the requirement of SEBI Regulations. The Consolidated and Standalone Financial Results are also available on the Company’s website – www.saksoft.com

The Meeting of the Board of Directors of the Company commenced at 13.17 PM and concluded at 14.04 PM.

We request you to kindly take the above on record.

For Saksoft Limited



Meera Venkatramanan
Company Secretary

