

**January 20, 2026**

**To**

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

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Saksoft Limited (“the Company”) is scheduled to be held on Monday, February 02, 2026, at the Registered Office of the Company, to consider and approve inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025.

We further inform that in connection with the said Board Meeting, as per the Company’s Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company remain closed from Thursday, January 01, 2026 (IST) to Wednesday, February 04, 2026 (IST) (both days inclusive). The Trading window will re-open on Thursday, February 05, 2026 (IST).

Kindly take this information on records.

**For SAKSOFT LIMITED**

**Meera Venkatramanan**  
**Company Secretary and Compliance Officer**

