

NSE & BSE /2026-27/05

May 25, 2026

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>
---	---

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, **Friday, July 31, 2026** has been fixed as the Record Date for determining the entitlement of Members of Saksoft Limited to receive the Final Dividend for the Financial Year ended March 31, 2026, subject to approval at the forthcoming Annual General Meeting of the Company.

Symbol	Type of security	Record Date	Purpose
BSE – 590051 NSE – SAKSOFT	Equity shares of Re.1/- each	July 31, 2026	Final Dividend and Annual General Meeting

Kindly take the same for your records.

For Saksoft Limited

Meera Venkatramanan

VP- Company Secretary and Compliance Officer

