

NSE & BSE /2026-27/03

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>
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 25, 2026

This is in continuation of our letter bearing reference no. NSE & BSE /2026-27/01 dated May 13, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of Saksoft Limited (“the Company”), at its Meeting held today, has, inter alia, approved the following matters:

1. Audited Financial Results for the quarter and financial year ended March 31, 2026

Pursuant to Regulation 33 and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of Audit Committee, the Board of Directors have considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31 2026 and taken note of the Audit Reports issued by M/s R.G.N. Price & Co., Chartered Accountants, Chennai, Statutory Auditors of the Company.

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, we hereby state that the Statutory Auditors, M/s R.G.N. Price & Co., Chartered Accountants, Chennai, have issued an unmodified audit opinion on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, and there are no qualifications, reservations, adverse remarks or disclaimers in their Audit Reports.



The aforesaid Standalone and Consolidated Financial Results shall be published in the newspapers in accordance with the requirements of the SEBI LODR Regulations and are also being made available on the Company's website at www.saksoft.com.

A copy of the aforesaid Standalone and Consolidated Financial Results together with the Audit Reports issued by the Statutory Auditors is enclosed herewith as **Annexure – A**.

2. Final Dividend for the FY 2025-26

The Board of Directors have recommended a final dividend of Re. 0.55/- per equity share (55%) for the FY 2025-26 on equity shares of Re. 1/- each, subject to the approval of the Shareholders at the ensuing Annual General Meeting (“AGM”) of the Company.

3. Annual General Meeting and Record Date

The Board of Directors has approved the convening of the 27th Annual General Meeting on Friday, August 7, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and fixed the record date as **Friday, July 31, 2026**, for the purpose of determining the eligibility of Members to receive the final dividend.

4. Appointment of Mr. Vaidyanathan Sreenivasan (DIN: 11549452), as Additional Director (Non- Executive Independent) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Vaidyanathan Sreenivasan (DIN: 11549452) as an Additional Director (Non- Executive Independent) of the Company with effect from May 25, 2026 till May 24, 2031, subject to the approval of Shareholders.

5. Appointment of Mr. Mahesh Mazumdar Ramakant (DIN: 02402435), as Additional Director (Non-Executive Independent) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Mahesh Mazumdar Ramakant (DIN: 02402435) as an Additional Director (Non- Executive Independent) of the Company with effect from May 25, 2026 till May 24, 2031, subject to the approval of Shareholders.



6. Appointment of Ms. Avantika Krishna (DIN: 07382967), as an Additional Director (Executive Whole Time) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Ms. Avantika Krishna (DIN: 07382967), presently designated as Chief Sales Officer, as an Additional Director (Executive Whole-Time) and Key Managerial Personnel of the Company with effect from May 25, 2026 till May 24, 2031, subject to the approval of Shareholders.

The requisite disclosure required as per the Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, for the aforesaid matters are enclosed herewith as **Annexure – B**.

The Meeting of the Board of Directors of the Company commenced at 12:09 PM and concluded at 13:32 PM.

We request you to kindly take the above on record.

For Saksoft Limited

Meera Venkatramanan
VP- Company Secretary and Compliance Officer

Encl: As above



ANNEXURE-A

R.G.N. Price & Co.

CHARTERED ACCOUNTANTS

🏢 **'Akshaya Shanti'**
1st Floor, 25 & 27,
Anna Salai,
Chennai - 600 002
☎ 044 - 47873795 / 28413633
✉ price@rgnprice.com
May 25, 2026

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF M/S SAKSOFT LIMITED**

Report on the audit of Consolidated financial results

We have audited the accompanying Statement of consolidated quarterly financial results of Saksoft Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 31st March 2026 and the year-to-date results for the year from 1st April 2025 to 31st March 2026 ("the Statement") attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Opinion

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial statements, the Statement:

1. Include the annual financial results of the following subsidiaries and a Trust:
 - a. Saksoft Inc and its three subsidiaries
 - b. Saksoft Pte Limited and its two subsidiaries
 - c. Saksoft Solutions Limited and its subsidiary
 - d. DreamOrbit, Inc.
 - e. Augumento Labs Private Limited
 - f. Ceptes Software Private Limited and its subsidiaries
 - g. Zetechno Products and Servies Private Limited
 - h. Saksoft Employee Welfare Trust

Head Office: Simpson's Building, 861, Anna Salai, Chennai - 600002

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2. are presented in accordance with the requirements of Regulation 33 Listing Regulations
3. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting policies generally accepted in India of the consolidated total comprehensive income (comprising of consolidated net profit and consolidated total comprehensive income) and other financial information for the quarter ended 31st March 2026, and for the year ended 31st March 2026.

Basis of our opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the consolidated financial statements.

Management's Responsibility for the Financial Statements

These consolidated annual financial results have been prepared on the basis of the consolidated financial statements.

The Holding Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to preparation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance including consolidated total comprehensive income, consolidated changes in equity and consolidated cash flows of the Group in accordance with the Ind AS and other accounting principles generally accepted in India. The respective Board of Directors of the companies included in the Group are responsible for maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating



effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial statements, the respective Board of Directors of the companies included in the Group are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the the Company and its subsidiary companies which are companies incorporated in India, has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of the consolidated financial statements of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.



Materiality is the magnitude of misstatements in the consolidated financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial statements may be influenced. We consider quantitative materiality and qualitative factors in

- i. planning the scope of our audit work and in evaluating the results of our work; and
- ii. to evaluate the effect of any identified misstatements in the consolidated financial statements.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. We did not audit the financial statements of fifteen subsidiaries and a trust, whose financial statements reflect total assets of Rs. 55737.18 lakhs as at 31st March 2026, total revenues of Rs.86079.59 lakhs and net cash flows amounting to Rs.3831.73 lakhs for the year ended on that date, as considered in the consolidated financial statements. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of sub-section (3) and (11) of Section 143 of the Act, insofar as it relates to the aforesaid subsidiaries, is based solely on the reports of the other auditors.



2. The Statement includes the results for the quarter ended 31st March 2026, being the balancing figure between the audited figures for in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date financial results up to 31st December 2025, being the end date of the third quarter of the current financial year, which was subject to limited review by us, as required under the Listing Regulations.

Our opinion on the consolidated financial results is not modified in respect of the above matters.

For R.G.N. Price & Co.,

Chartered Accountants

Firm Regn. No. 002785S



Aditya Kumar S

Partner

Membership No.232444

Place: Chennai

UDIN. **26232444KEMIR18977**



SAKSOFT LIMITED CIN: L72200TN1999PLC054429 Regd & Corp. Office : Global Infocity Park , 2nd Floor , Block- A , No 40 Dr MGR Salai , Kandanchavadi , Perungudi, Chennai - 600 096 , Ph: +91-44-24543500 Email : investorqueries@saksoft.co.in ; website: www.saksoft.com Statement of Audited Consolidated Financial Results for the Quarter and year Ended March 31, 2026.					
(Rs. In Lakhs)					
Particulars	Quarter ended 31.03.2026	Quarter ended 31.12.2025	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
a. Net Sales/Income from Operations	24,884.50	25,077.87	23,988.33	1,00,719.12	88,300.94
b. Other Income	738.62	284.01	652.74	1,979.22	1,683.16
Total Income (a+b)	25,623.12	25,361.88	24,641.07	1,02,698.34	89,984.10
2. Expenses					
a. Employee benefits expense	13,071.72	13,076.36	11,473.73	51,164.93	41,543.68
b. Depreciation and amortisation expense	346.81	338.19	341.87	1,345.85	1,263.42
c. Support / Third party charges	6,064.45	6,545.94	6,859.24	26,271.00	26,813.94
d. Finance Costs	185.78	195.27	247.12	890.27	849.54
e. Other expenses	1,222.79	917.72	2,015.50	4,574.95	5,317.56
Total Expenses (a+b+c+d+e)	20,891.55	21,073.48	20,937.46	84,247.00	75,788.14
3. Profit before exceptional items and tax (1-2)	4,731.57	4,288.40	3,703.61	18,451.34	14,195.96
4. Exceptional Items					
Impact of Labour codes (Refer to note (3))	-	486.45	-	486.45	-
5. Profit from ordinary activities before tax (3-4)	4,731.57	3,801.95	3,703.61	17,964.89	14,195.96
6. Extraordinary Items	-	-	-	-	-
7. Net Profit before tax (5-6)	4,731.57	3,801.95	3,703.61	17,964.89	14,195.96
8. Tax Expense	1,138.48	899.55	700.72	4,637.91	3,315.93
9. Net Profit for the period (7-8)	3,593.09	2,902.40	3,002.89	13,326.98	10,880.03
10. Other Comprehensive Income, net of taxes					
a) (i) Items that will not be reclassified to Profit or Loss	153.32	75.37	46.08	137.47	(41.32)
b) (i) Items that will be reclassified to Profit or Loss	771.28	578.64	533.04	3,219.62	1,102.94
Total Other Comprehensive Income (a)+ (b)	924.60	654.01	579.12	3,357.09	1,061.62
Total Comprehensive Income for the period (9+10)	4,517.69	3,556.41	3,582.01	16,684.07	11,941.65
11. Profit for the period attributable to:					
Shareholders of Saksoft Limited	3,593.09	2,902.40	3,002.89	13,326.98	10,880.03
Non-controlling interest	-	-	-	-	-
	3,593.09	2,902.40	3,002.89	13,326.98	10,880.03
12. Total Comprehensive income for the period attributable to:					
Shareholders of Saksoft Limited	4,517.69	3,556.41	3,582.01	16,684.07	11,941.65
Non-controlling interest	-	-	-	-	-
	4,517.69	3,556.41	3,582.01	16,684.07	11,941.65
13. Paid-up Equity Share Capital of Re.1.00/- each	1,278.39	1,278.39	1,271.21	1,278.39	1271.21
14. (i) Earnings Per Share (in Rs) before extraordinary items					
a) Basic	2.81	2.27	2.27	10.42	8.21
b) Diluted	2.76	2.21	2.27	10.19	8.21
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items					
a) Basic	2.81	2.27	2.27	10.42	8.21
b) Diluted	2.76	2.21	2.27	10.19	8.21
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)



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Notes :

Key Standalone financial information					
Total income	12,193.11	12,213.07	11,934.22	51,376.11	44,550.40
Profit / (Loss) before taxes	2,102.28	1,486.85	1,882.51	9,833.68	8,162.40
Profit / (Loss) after taxes	1,592.19	1,135.81	1,364.56	7,462.59	6,148.04

Segment Information						(Rs. In Lakhs)	
Particulars	Quarter ended 31.03.2026	Quarter ended 31.12.2025	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025		
SEGMENT REVENUE							
BFS	7,387.55	8,090.00	7,279.80	31,246.58	26,671.81		
Logistics	3,701.16	3,539.53	3,069.60	14,116.54	10,924.62		
Emerging vertical	11,540.89	11,220.10	11,129.76	46,583.82	41,131.52		
Commerce	2,254.90	2,228.24	2,509.17	8,772.18	9,572.99		
Revenue from Operations	24,884.50	25,077.87	23,988.33	1,00,719.12	88,300.94		
SEGMENT RESULT							
BFS	1,229.89	1,671.77	1,291.93	5,938.89	5,025.33		
Logistics	711.42	827.05	742.36	3,695.65	2,972.36		
Emerging vertical	2,402.23	1,792.27	1,248.25	8,184.92	5,196.37		
Commerce	182.00	246.76	357.32	888.78	1,431.70		
Segment results	4,525.54	4,537.85	3,639.86	18,708.24	14,625.76		
Add :-							
Other Income	738.62	284.01	652.74	1,979.22	1,683.16		
Less :-							
Depreciation and amortisation expense	346.81	338.19	341.87	1,345.85	1,263.42		
Finance Costs	185.78	195.27	247.12	890.27	849.54		
Impact of Labour codes (Refer to note (3))	-	486.45	-	486.45	-		
PROFIT BEFORE TAX	4,731.57	3,801.95	3,703.61	17,964.89	14,195.96		

(a). Segments have been identified in accordance with the Indian Accounting Standard (Ind AS) 108 on operating Segments , considering the risk or return profiles of the business . As required under Ind AS 108 , the Chief Operating Decision Maker evaluates the performance and allocates resources to segments based on analysis of various performance indicators . Accordingly , information has been presented for the Group's operating segments .

(b). Other income, Depreciation and finance costs relate to the Group as a whole and are not identifiable with / allocable to individual segments .

(c). Assets and liabilities used in the Group's business are not identified to any of the reportable segment as these are used interchangeably .



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Consolidated Statement of Assets and Liabilities	(Rs. In Lakhs)	
	As at 31-03-2026	As at 31-03-2025
ASSETS	Audited	Audited
Non-Current Assets		
(a) Property, plant and equipment	1,396.36	1,372.51
(b) Right of Use Asset	1,077.78	1,764.32
(c) Goodwill on consolidation	51,815.08	48,877.35
(d) Other Intangible assets	13.17	25.68
(e) Financial Assets		
(i) Others	195.36	688.18
(f) Deferred Tax Assets (net)	1,781.36	1,408.13
Sub Total Non-Current Assets	56,279.11	54,136.17
Current Assets		
(a) Financial Assets		
(i) Investments	-	-
(ii) Trade and other receivables	19,270.51	19,399.92
(iii) Cash and cash equivalents	11,879.84	16,832.17
(iv) Bank balances other than (iii) above	13,197.81	2,898.73
(v) Others	2,964.66	2,525.29
(b) Current Tax Assets (Net of provisions)	350.82	525.03
(c) Other Current Assets	3,775.01	2,966.46
Sub Total Current Assets	51,438.65	45,147.60
Total Assets	1,07,717.76	99,283.77
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	1,278.39	1271.22
(b) Other equity	76,617.28	60,638.34
Sub Total Equity	77,895.67	61,909.56
LIABILITIES		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,883.61	3,261.34
(ii) Lease liabilities	554.76	1,264.38
(iii) Other financial liabilities	-	3,948.96
(b) Other non-current liabilities	526.52	-
(c) Provisions	3,105.67	2,101.30
Sub total Non Current Liabilities	6,070.56	10,575.98
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,036.09	2,166.63
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	62.55	399.57
Total outstanding dues of creditors other than micro enterprises and small enterprises	3,872.33	2,516.50
(iii) Lease liabilities	893.10	852.86
(iv) Other financial liabilities	5,682.32	8,891.17
(b) Other current liabilities	10,099.82	10,679.52
(c) Provisions	2,105.32	1,291.98
Sub Total current Liabilities	23,751.53	26,798.23
Total Equity and Liabilities	1,07,717.76	99,283.77



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Consolidated Statement of Cash flow		
Particulars	(Rs. In Lakhs)	
	Year ended 31-03-2026	Year ended 31-03-2025
	Audited	Audited
A. Cash Flow from Operating Activities:		
Profit before tax:	17,964.89	14,195.96
Adjustments for:		
Depreciation & amortisation	1,345.85	1,263.42
Expenses on employee stock based compensation	199.98	327.47
Interest and other Income	(539.81)	(703.79)
Dividend Income	-	(46.50)
Interest and Finance charges	890.27	849.54
Net actuarial gain / loss on defined benefit plan	137.47	(77.38)
Liability/provision no longer required written back	(10.77)	(479.34)
Profit on sale of Investments	(0.14)	(302.42)
Profit on sale of PPE	(14.97)	(1.09)
Reassessment of Contingent Consideration	118.49	-
Operating Profit before Working Capital / Other Changes	20,091.26	15,025.87
(Increase) / Decrease in Trade receivables	129.41	(3,203.96)
(Increase) / Decrease in Other Assets	(1,064.17)	(1,398.28)
Increase / (Decrease) in Trade Payables	1,018.82	(492.48)
Increase / (Decrease) in Other liabilities	17.93	3,918.22
Increase / (Decrease) in Provisions	1,753.02	1,246.33
Cash Generated From Operations	21,946.27	15,095.70
Income tax paid	(4,836.81)	(3,995.41)
Net Cash Flow from Operating Activities	17,109.46	11,100.29
B. Cash Flow from Investing Activities:		
Purchase of Property, Plant and Equipment	(426.18)	(395.22)
Proceeds from sale of Property, Plant and Equipment	14.97	1.09
Interest and other Income	518.56	703.79
Sale / (Purchase) of Current Investments , (net)	0.14	1,752.85
(Investment) / Maturity of Fixed Deposits	(9,984.83)	2,169.38
Payment towards acquisition of business and translation adjustment.	(7,697.76)	(14,991.80)
Dividend income Received	-	46.50
Net Cash Used in Investing Activities	(17,575.10)	(10,713.41)
C. Cash Flow from Financing Activities:		
Proceeds from borrowings	-	5,592.56
Payment of Lease Liability	(1,123.17)	(915.56)
Repayment of borrowings	(2,508.26)	(1,000.00)
Interest and Finance charges	(342.92)	(640.94)
Dividend paid	(1,086.49)	(912.40)
ESOP Exercised	188.35	-
Net Cash Used in Financing Activities	(4,872.49)	2,123.66
Net Increase in Cash and Cash Equivalents [A+B+C]	(5,338.13)	2,510.54
Effect on translation on cash and cash equivalents	385.80	137.60
Cash and Cash Equivalents at the Beginning of the Period	16,832.17	14,184.03
Cash and Cash Equivalents as at End of the Period	11,879.84	16,832.17



1. The audited consolidated financial statements for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2026 and have been subject to Audit by the Statutory Auditor of the Company. The above results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.
2. The Company at its Board Meeting held on 25th May 2026 has proposed a final dividend of Re.0.55/- per equity share (55%) of face value Rs.1.00 each fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting. This is in addition to the interim dividend of Rs 0.45/- per share declared in November 2025.
3. The Government of India has consolidated multiple existing labour legislations effective 21st November 2025 into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. The Group has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Group amounting to Rs 486.45 lakhs and the same has been recognized as an exceptional item in the quarter ended 31 December 2025. The Group continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.
4. The Company has opted to publish only consolidated financial results. The Standalone results of the Company will be available on the Company's website www.saksoft.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).
5. The Company conducts its operations along with its subsidiaries. The Consolidated financial results are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in the Companies (Indian Accounting Standards) Rules, 2015 as amended. The financial results of the holding company and its subsidiaries (Saksoft Solutions Limited UK and its subsidiary, Saksoft Inc., USA and its subsidiaries, Saksoft Pte Limited, Singapore and its subsidiaries, DreamOrbit Softech Inc, Augmento Labs Private Limited, Ceptes Software Private Limited and its subsidiary and Zetechno Products and Services Private Limited have been combined on a line by line basis by adding together, income and expenses after eliminating intra-group balances, transactions and resulting unrealised gains / losses. The Consolidated financial results are prepared by applying uniform accounting policies. The share capital has been stated net off shares held in the Saksoft employee welfare trust.
6. Pursuant to the approval Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP (CAA)64/2024 IN CA (CAA)34/CHE/2024 dated 21st March 2025 in relation to the merger of Threesixty Logica Testing Services Private Limited, DreamOrbit Softech Private Limited and Terafast Networks Private Limited, with Saksoft Limited. The merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations, and is accounted for as a pooling of interests method in accordance with Ind AS 103. The INC-28 in relation to the merger was filed with the Registrar of Companies, Chennai on 1st April 2025.
7. The Board of Directors at its Meeting held on 8th August 2025, approved a composite Scheme of Amalgamation in the form of a Merger, whereby its wholly owned subsidiary, Augmento Labs Private Limited, is sought to be Merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the Scheme is 1st April 2026. There is no impact of the proposed Merger in the above Financial Results.
8. The results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures for the nine months ended December 31, 2025 which were subject to limited review by the statutory auditor of the Company.
9. Previous quarter & Year figures have been restated in line with the current quarter & Year classification.
10. Tax expense includes current tax and deferred tax.

For and on behalf of the Board of Directors



Aditya Krishna
Chairman & Managing Director

Place: Chennai
Date: May 25, 2026



R.G.N. Price & Co.

CHARTERED ACCOUNTANTS

‘Akshaya Shanti’

1st Floor, 25 & 27,
Anna Salai,
Chennai - 600 002



044 - 47873795 / 28413633
price@rgnprice.com

May 25, 2026

INDEPENDENT AUDITOR’S REPORT

TO THE BOARD OF DIRECTORS OF M/S SAKSOFT LIMITED

Report on the audit of Standalone financial results

We have audited the accompanying standalone quarterly financial results of Saksoft Limited (“the Company”) for the quarter ended 31st March 2026 and the year-to-date results for the year from 1st April 2025 to 31st March 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Opinion

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard, and
2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting policies generally accepted in India of the net profit and total comprehensive income and other financial information for the quarter ended 31st March 2026, as well as the year to date results for the year ended 31st March 2026.

Head Office: Simpson’s Building, 861, Anna Salai, Chennai - 600002

Branches : Mumbai | Bengaluru | Kochi | Kollam | Kozhikode



Basis of opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements, as a whole, are free from material misstatement, whether due to fraud or error, and to issue an audit report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement where it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the Company has an adequate internal financial controls system in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in

- i. planning the scope of our audit work and in evaluating the results of our work; and
- ii. to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide, those charged with governance, with a statement that we have complied with relevant ethical requirements regarding independence, and communicate to them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March 2026, being the balancing figure between the audited figures for in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date financial results up to 31st December 2025, being the end date of the third quarter of the current financial year, which was subject to limited review by us, as required under the Listing Regulations. Our opinion on the standalone financial results is not modified in respect of the above matter.

For R.G.N. Price & Co.,
Chartered Accountants
Firm Regn. No. 002785S


Aditya Kumar S

Partner

Membership No.232444

Place: Chennai

UDIN. 26232444ZBNQRW9183



SAKSOFT LIMITED					
CIN: L72200TN1999PLC054429					
Regd & Corp. Office : Global Infocity Park, 2nd Floor , Block- A , No 40 Dr MGR Salai , Kandanchavadi , Perungudi , Chennai - 600 096 , Ph: +91-44-24543500					
Email : investorqueries@saksoft.co.in ; website: www.saksoft.com					
Statement of Audited Standalone Financial Results for the Quarter and Year Ended March 31, 2026.					
(Rs. In Lakhs)					
Particulars	Quarter ended 31.03.2026	Quarter ended 31.12.2025	Quarter ended 31.03.2025	Year ended 31.03.2026	Year ended 31.03.2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
a. Net Sales/Income from Operations	11,784.45	12,123.36	11,659.08	49,262.57	43,174.38
b. Other Income	408.66	89.71	275.14	2,113.54	1,376.02
Total Income (a+b)	12,193.11	12,213.07	11,934.22	51,376.11	44,550.40
2. Expenses					
a. Employee benefits expense	8,249.10	8,393.18	7,617.57	32,939.88	28,102.42
b. Depreciation and amortisation expense	243.06	245.93	262.64	987.23	1,070.07
c. Support / Third party charges	1,074.48	1,205.51	1,272.71	4,881.83	4,402.23
d. Finance Costs	114.08	112.97	165.60	538.07	541.53
e. Other expenses	410.11	393.96	733.19	1,820.75	2,271.75
Total Expenses (a+b+c+d+e)	10,090.83	10,351.55	10,051.71	41,167.76	36,388.00
3. Profit before exceptional items and tax (1-2)	2,102.28	1,861.52	1,882.51	10,208.35	8,162.40
4. Exceptional Items					
Impact of Labour Codes (Refer to note (3))	-	374.67	-	374.67	-
5. Profit from ordinary activities before tax (3-4)	2,102.28	1,486.85	1,882.51	9,833.68	8,162.40
6. Extraordinary Items	-	-	-	-	-
7. Net Profit before tax (5-6)	2,102.28	1,486.85	1,882.51	9,833.68	8,162.40
8. Tax Expense	510.09	351.04	517.95	2,371.09	2,014.36
9. Net Profit for the period (7-8)	1,592.19	1,135.81	1,364.56	7,462.59	6,148.04
10. Other Comprehensive Income					
a) (i) Items that will not be reclassified to Profit or Loss (net of tax)	122.40	59.11	79.73	119.28	(25.16)
b) (i) Items that will be reclassified to Profit or Loss (net of tax)	(200.85)	49.77	84.77	(356.39)	(36.06)
Total Other Comprehensive Income (a) + (b)	(78.45)	108.88	164.50	(237.11)	(61.22)
Total Comprehensive Income for the period (9+10)	1,513.74	1,244.69	1,529.06	7,225.48	6,086.82
11. Paid-up Equity Share Capital of Re.1.00/- each	1,325.51	1,325.51	1,325.51	1,325.51	1,325.51
12.(i) Earnings Per Share (in Rs) before extraordinary items					
a) Basic	1.20	0.86	1.03	5.63	4.64
b) Diluted	1.20	0.86	1.03	5.63	4.64
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)
(ii) Earnings Per Share (in Rs) after extraordinary items					
a) Basic	1.20	0.86	1.03	5.63	4.64
b) Diluted	1.20	0.86	1.03	5.63	4.64
	(not annualised)	(not annualised)	(not annualised)	(Annualised)	(Annualised)



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Standalone Statement of Assets and Liabilities		(Rs. In Lakhs)	
	As at 31.03.2026	As at 31.03.2025	
ASSETS	Audited	Audited	
Non-Current Assets			
(a) Property, plant and equipment	570.16	660.49	
(b) Right of use assets	643.83	1,267.10	
(c) Other Intangible assets	12.86	25.16	
(d) Goodwill on acquisition	5,049.49	5,049.49	
(e) Financial Assets:			
(i) Investments	23,793.00	23,764.09	
(ii) Others	122.02	285.40	
(f) Deferred Tax Assets (Net)	1,164.38	853.17	
Sub Total Non-Current Assets	31,355.74	31,904.90	
Current Assets			
(a) Financial Assets:			
(i) Investments			
(ii) Trade and other receivables	13,184.16	9,944.38	
(iii) Cash & Cash Equivalents	4,709.60	5,829.67	
(iv) Bank balances other than (iii) above	1.46	1,445.98	
(v) Loans	-	350.00	
(vi) Others	1,647.85	1,066.01	
(b) Current Tax Assets (Net of provisions)	640.83	1,035.65	
(c) Other Current Assets	440.91	399.79	
Sub Total Current Assets	20,624.81	20,071.48	
Total Assets	51,980.55	51,976.38	
EQUITY AND LIABILITIES:			
EQUITY :			
Equity Share Capital	1,325.51	1,325.51	
Other Equity	38,242.43	31,943.66	
Sub Total Equity	39,567.94	33,269.17	
LIABILITIES:			
Non-current Liabilities:			
(a) Financial Liabilities			
(i) Lease liability	264.14	892.46	
(ii) Others financial liabilities	-	3,948.96	
(b) Provisions	2,507.94	1,683.62	
Sub total Non Current Liabilities	2,772.08	6,525.04	
Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	-	2,000.00	
(ii) Lease liability	648.81	716.93	
(iii) Trade Payables			
Total outstanding dues of micro enterprises and small enterprises	84.93	308.23	
Total outstanding dues of creditors other than micro enterprises and small enterprises	266.06	381.58	
(iv) Other financial liabilities	5,178.34	6,102.80	
(b) Other Current Liabilities	2,100.46	1,650.15	
(c) Provisions	1,361.93	1,022.48	
Sub Total current Liabilities	9,640.53	12,182.17	
Total Equity and Liabilities	51,980.55	51,976.38	



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Statement of Cash Flow for the period April 2025 to March 2026		(Rs. In Lakhs)	
Particulars	Year Ended 31-Mar-2026	Year Ended 31-Mar-2025	
A. Cash Flow from Operating Activities:			
Profit before tax:	9,833.68	8,162.40	
Adjustments for:			
Depreciation & amortisation	987.23	1,070.07	
Expenses on employee stock based compensation	171.07	286.33	
Changes in fair value of derivative instrument (net of taxes)	(356.39)	(36.06)	
Profit on sale of property, plant and equipment	(10.45)	(1.41)	
Interest and other Income	(145.28)	(421.26)	
Reassessment of Contingent Consideration	118.49	-	
Dividend Income	(1,053.21)	(587.10)	
Liability No Longer Required	(10.77)	(175.00)	
Interest on lease liability	166.57	184.83	
Interest and Finance charges	371.50	356.70	
Net actuarial gain / loss on defined benefit plan	119.28	(25.16)	
Operating Profit before Working Capital / Other Changes	10,191.72	8,814.34	
(Increase) / Decrease in Trade receivables	(3,239.78)	(1,541.49)	
(Increase) / Decrease in Other Assets	(579.44)	(485.40)	
Increase / (Decrease) in Trade Payables	(338.81)	304.14	
Increase / (Decrease) in Other liabilities	923.12	(108.72)	
Increase / (Decrease) in Provisions	1,163.88	451.00	
Cash Generated From Operations	8,120.69	7,433.87	
Income tax paid	(2,167.21)	(2,270.70)	
Net Cash Flow from Operating Activities	5,953.48	5,163.17	
B. Cash Flow from Investing Activities:			
Purchase of Property, Plant and Equipment	(211.61)	(241.69)	
Proceeds from sale of Property, Plant and Equipment	10.45	1.41	
Payment of Contingent consideration	(5,736.37)	(1,137.15)	
Loan advanced to Related parties	-	(350.00)	
Repayment of loan by related party	350.00	-	
Purchase of investment	-	(7,226.63)	
Sale of Investment	-	1,450.43	
Increase/(decrease) in term deposits and other bank balances	1,444.30	2,875.48	
Interest and other Income	145.28	421.26	
Dividend income Received	1,053.21	587.10	
Net Cash Used in Investing Activities	(2,944.74)	(3,619.79)	
C. Cash Flow from Financing Activities:			
Proceeds/ (repayment) of borrowings	-	3,000.00	
Repayment of borrowings	(2,000.00)	(1,000.00)	
Payment of Lease liabilities	(901.96)	(830.40)	
Interest and Finance charges	(100.16)	(114.42)	
Dividend paid (including Dividend Distribution Tax)	(1,126.69)	(954.37)	
Net Cash Used in Financing Activities	(4,128.81)	100.81	
Net Increase/ (Decrease) in Cash and Cash Equivalents [A+B+C]	(1,120.07)	1,644.19	
Cash and Cash Equivalents at the Beginning of the Year	5,829.67	4,185.48	
Cash and Cash Equivalents as at End of the Year	4,709.60	5,829.67	



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1. The audited standalone financial statements for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2026 and have been subject to audit by the Statutory Auditor of the Company. The above results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended

2. Segment information as per Ind AS 108 - Operating Segment is provided on the basis of Consolidated Financial Results and the same is not provided separately for the Standalone Financial Results.

3. The Government of India has consolidated multiple existing labour legislations effective 21st November 2025 into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Company amounting to Rs.374.67 lakhs and the same has been recognized as an exceptional item in the quarter ended December 2025. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

4. The Company has opted to publish only consolidated financial results. The Standalone results of the Company will be available on the Company's website www.saksoft.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

5. The Company at its Board Meeting held on 25th May 2026 has proposed a final dividend of Re.0.55/- per equity share (55%) of face value Re.1.00 each fully paid up subject to approval of the shareholders at the ensuing Annual General Meeting. This is in addition to the interim dividend of Re.0.45/- per share declared in November 2025.

6. Pursuant to the approval Board of Directors dated 10th May 2024, the Company received the Order from the Honourable NCLT, Chennai - Order number CP (CAA)64/2024 IN CA (CAA)/34/CHE/2024 dated 21st March 2025 in relation to the merger of Threesixty Logica Testing Services Private Limited, DreamOrbit Softech Private Limited and Terafast Networks Private Limited, with Saksoft Limited. The merger was carried out under the provisions of Section 230-232 of the Companies Act, 2013 and accounted as per Ind AS 103 - Business Combinations, and is accounted for as a pooling of interests method in accordance with Ind AS 103. The INC-28 in relation to the merger was filed with the Registrar of Companies, Chennai on 1st April 2025.

7. The Board of Directors at its Meeting held on 8th August 2025, approved a composite Scheme of Amalgamation in the form of a Merger, whereby its wholly owned subsidiary, Augmento Labs Private Limited, is sought to be Merged with Saksoft Limited (the parent) subject to necessary approvals to be obtained in this regard. The appointed date as per the Scheme is 1st April 2026. There is no impact of the proposed Merger in the above Financial Results.

8. The results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures for the nine months ended December 31, 2025 which were subject to limited review by the statutory auditors

9. Previous quarter and year figures have been restated in line with the current quarter & year classification .

10. Tax expense includes current and deferred taxes.

For and on behalf of the Board of Directors



Aditya Krishna

Chairman & Managing Director

Place: Chennai

Date: May 25, 2026



Annexure-B

Disclosures as required under Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

S. No	Name and DIN of Director	Disclosure Requirement	Details
1.	Mr. Vaidyanathan Sreenivasan (DIN: 11549452)	Reason for change:	Appointment of Mr. Vaidyanathan Sreenivasan (DIN: 11549452) as Additional Director (Non-Executive Independent) of the Company to hold office from May 25, 2026 till May 24, 2031, subject to the approval of Shareholders at the ensuing 27 th Annual General Meeting of the Company
		Appointment	
		Date of Appointment	
		Brief profile (in case of appointment)	<p>Mr. Vaidyanathan Sreenivasan (Sreeni) is a graduate engineer in Electronics and Communication from the University of Madras and an alumnus of the Kellogg School of Management, Northwestern University.</p> <p>He retired as President of the IT Business of the ITC Group and brings over four decades of experience in delivering information technology-enabled services across Manufacturing, Retail, Consumer Goods, Agriculture, and Financial Services sectors.</p> <p>In the early phase of his career, Mr. Sreenivasan worked as a Robotics and Automation Engineer, where he was involved in developing products and solutions for Indian farming communities, wholesale distributors, manufacturers, and hospitality enterprises.</p> <p>In the year 2000, he joined ITC Infotech as a member of its founding team, a wholly owned subsidiary of ITC Limited. During his tenure, he served on the management committees of both the Indian and UK entities and worked closely with major European and North American clients to establish efficient global delivery models.</p>



			Currently, Mr. Sreenivasan is actively engaged with startup accelerators as a mentor and investor in early-stage ventures and also supports non-governmental organizations focused on providing education to differently abled children.
		Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vaidyanathan Sreenivasan does not have any inter-se relationship with any other Directors of the Company
		Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Vaidyanathan Sreenivasan is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the Circulars
2.	Mr. Mahesh Mazumdar Ramakant (DIN: 02402435)	Reason for change: Appointment	Appointment of Mr. Mahesh Mazumdar Ramakant (DIN: 02402435) as Additional Director (Non-Executive Independent) of the Company to hold office from May 25, 2026 till May 24, 2031, subject to the approval of Shareholders at the ensuing 27 th Annual General Meeting of the Company
		Date of Appointment	With effect from May 25, 2026
		Brief profile (in case of appointment)	Mr. Mahesh Muzumdar Ramakant is a senior business leader with over 40 years of experience across global financial services, technology operations, record management, and social impact enterprises. He is known for building and scaling large, complex service organisations across India and internationally, with a distinguished record of leading transformation, governance reform, and cross-cultural stakeholder engagement at the highest levels. He began his career in Multiple Senior Leadership Roles in Standard Chartered Bank – India & Singapore (1982–2003) for Twenty-one years



			<p>progressively in senior roles including Head of Service Delivery Banking Operations (1,000+ people), Head India Implementation for the Global Service Centre, Head of Custodial Services, and Head Treasury Operations including Founding Member, Association of Custodial Agencies of India.</p> <p>Held a pivotal role as Country Head of Business Processing & Enterprise Services at Fidelity Business Services India (2003–2010), building offshore operations from inception to a 2,000+ workforce supporting global business lines. Also served on the Global Operations Board of FMR Corporation and contributed to industry development through NASSCOM.</p> <p>As Founder & CEO of JobCorp Solutions Pvt Ltd (2010–2013), co-built a social impact enterprise focused on employability, securing ~USD 5 million funding from the National Skills Development Corporation and skilling over 6,000 individuals across eight states and five sectors.</p> <p>Earlier served as Managing Director at Iron Mountain India Pvt Ltd (2013–2015), where he successfully integrated and transformed India operations post-acquisition by Iron Mountain Inc., achieving 22% year-on-year revenue growth and assembled a new leadership team and elevated governance, culture and client positioning to global standards.</p> <p>He also served as Head, CB Innovation Services (2017 – 2025) and Chief Operating Officer (2025 – 2026) in Commercial Bank of Qatar being responsible for all operations, technology, security, robotic process automation, procurement, corporate real estate and administrative services of Commercial Bank of Qatar.</p>
		<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Mahesh Muzumdar Ramakant does not have any inter-se relationship with any other Directors of the Company</p>



		Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Mahesh Muzumdar Ramakant is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars
3.	Ms. Avantika Krishna (DIN: 07382967)	Reason for change:	Ms. Avantika Krishna (DIN: 07382967), presently designated as Chief Sales Officer, as an Additional Director (Executive Whole-Time) and Key Managerial Personnel of the Company with effect from May 25, 2026 till May 24, 2031, subject to the approval of Shareholders at the ensuing 27 th Annual General Meeting of the Company
		Appointment	
		Date of Appointment	
		Brief profile (in case of appointment)	<p>Ms. Avantika Krishna is a seasoned and results-driven professional with over 15 years of progressive experience spanning IT services, human capital management, and global sales strategy. She holds an MBA in Marketing and Management from Fordham Gabelli School of Business, New York, an MSc in Human Resource Management and Organisational Analysis from King's College London, and a B.Sc. in Economics from Stella Maris College, Chennai, equipping her with a robust and well-rounded academic foundation across business, marketing, and behavioural sciences.</p> <p>Ms. Avantika Krishna commenced her professional journey as a Human Resources Intern at Acuma Solutions Ltd., Manchester, UK and at Saksoft Limited India, gaining exposure to the full spectrum of HR functions including recruitment, selection testing, induction programmes, training design, and performance appraisal cycles, and further deepened her expertise through an internship at Totus Consulting, India, contributing to First Source leadership coaching programmes, appraisal toolkit development, and management workshops on organisational behaviour. She joined Saksoft Limited in February 2011 as Human</p>



			<p>Resource Executive based in Chennai, India, and subsequently extended her responsibilities to the company's New Jersey, United States office (September 2012 – May 2014), demonstrating a proven ability to operate effectively across geographies and multicultural work environments.</p> <p>Recognising her capabilities in stakeholder engagement and business development, she transitioned into a commercial leadership role as Key Account Director, United Kingdom (June 2014 – November 2021), where she was responsible for managing and growing key client relationships across international markets over a distinguished tenure of over seven years. Building on her exemplary track record in global sales and client management, Ms. Avantika Krishna was elevated to the position of Chief Sales Officer (CSO) of Saksoft Limited in October 2021, a role she continues to hold, providing strategic leadership to the company's global sales function and driving revenue growth, market expansion, and long-term client partnerships across diverse geographies</p>
		Disclosure of relationships between directors (in case of appointment of a director)	Ms. Avantika Krishna is the daughter of Mr. Aditya Krishna, Promoter and Chairman & Managing Director and Sister of Ms. Kanika Krishna, part of Promoter group and Non- Executive Non-Independent Director of the Company
		Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Avantika Krishna is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the Circulars

