

NSE & BSE /2026-27/23**September 28, 2026****To**

The Listing 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 Department, BSE Limited, Floor No.25, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Sub: Intimation regarding Closure of Trading Window of Saksoft Limited (“the Company”)

Pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for Trading by Designated Persons, we wish to inform that the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons of the Company from Thursday, October 01, 2026, till the expiry of 48 hours after the declaration of Unaudited Consolidated and Standalone Financial Results of the Company for the second quarter and half year ending September 30, 2026.

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

The date of the Meeting of the Board of Directors to approve the Unaudited Consolidated and Standalone Financial Results for the second quarter and half year ending September 30, 2026 shall be intimated in due course.

Kindly take this information on records.

For SAKSOFT LIMITED**Meera Venkatramanan****VP-Company Secretary and Compliance Officer**