



SASKEN

BSE Limited
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

November 28, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

By Web Upload

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we have received an e-mail from BSE Limited and National Stock Exchange of India Limited today regarding penal action for non-compliance of Regulation 17(1) & 20(2) / (2A) of Listing Regulations. The requisite details with respect to Schedule III of the Listing Regulations is annexed to this letter.

We wish to inform that the composition of the Board and the Stakeholders Relationship Committee has consistently met the requirements set forth under Regulation 17(1) and 20(2)/(2A) of the Listing Regulations.

Accordingly, the Company will make an application for the withdrawal of imposed fines.

This is for your information and records.

Thanking you,

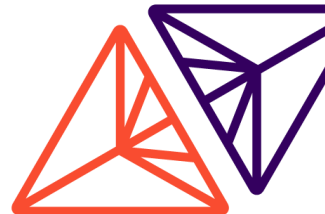
Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com





SASKEN

Annexure-1

| S. No. | Details of events that need to be provided | Information of such event(s) |
|---------------|--|--|
| 1. | Name of the authority | BSE Limited and National Stock Exchange of India Limited |
| 2. | Nature and details of the action(s) taken or order(s) passed | Both the Stock Exchanges have levied a fine of Rs. 4.41 lakhs each (excluding GST) for non-compliance of Regulation 17(1) & 20(2) / (2A) of Listing Regulations. |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority | November 28, 2025 |
| 4. | Details of violation(s) / contravention(s) committed or alleged to be committed | Both the Stock Exchanges have levied a fine of Rs. 4.41 lakhs each (excluding GST) for non-compliance of Regulation 17(1) & 20(2) / (2A) of Listing Regulations. |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | Nil, except to the extent of the fine of Rs.4.41 lakhs each (excluding GST) imposed by BSE Limited and National Stock Exchange of India Limited. |