

09<sup>th</sup> April 2025

<b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, India</b>	<b>The Manager,</b> <b>Listing Department,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001, India</b>
<b>NSE Symbol: SAKSOFT</b>	<b>BSE Security Code: 590051</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Kindly find the enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the Promoters of the Company for the Financial Year ended March 31, 2025.

This is for your information and records.

Yours faithfully  
For **Saksoft Limited**



**Meera Venkatramanan**  
**Company Secretary**



## ADITYA KRISHNA

#27 F, RANJITH ROAD,  
KOTTURPURAM,  
CHENNAI 600 085

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April 09, 2025

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
The Audit Committee <b>SAKSOFT Limited</b> Global Infocity Park II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096	

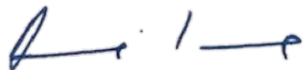
Dear Sir/Madam,

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.**

We, the Promoters of Saksoft Limited, along with Persons acting in Concert, have not made any encumbrance, directly or indirectly in shares of Saksoft Ltd during the Financial Year 2024-25.

This disclosure is made in line with Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sincerely,



**Aditya Krishna**  
**(on behalf of himself, Promoter**  
**And Promoter Group)**