

July 31, 2024

To

The Listing 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 Manager Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b><u>Stock Code: 590051</u></b>
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**Sub: Intimation about Board Meeting of Saksoft Limited (SAKSOFT)**

Notice is hereby given pursuant to Regulation 29 (1) (a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on Wednesday, August 07, 2024, to transact inter alia the following Businesses.

1. To receive, consider and approve inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.
2. To approve the issue of Bonus Shares in the ratio of 1:4 to the existing shareholders of the Company as on the record date to be fixed by the Company, subject to the approval of the shareholders.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company remain closed from July 01, 2024 to August 9, 2024 (both days inclusive). The Trading window will be opened from August 10, 2024.

Kindly take this information on records.

For SAKSOFT LIMITED



**Meera Venkatramanan**  
Company Secretary

