
NSE & BSE /2026-27/13**July 20, 2026**

To,

**The Listing/Compliance Department,
The National Stock Exchange of India
Limited "Exchange Plaza", Bandra Kurla
Complex, Bandra (E),
Mumbai – 400 051****Stock Code: SAKSOFT****The Listing/Compliance Department BSE
Limited, Floor No.25, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001****Stock Code: SAKSOFT**

Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A, Para A, of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standards (English), Trinity Mirror (English) and Makkal Kural (Tamil), regarding e-voting information for Twenty Seventh (27th) Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings, (SS-2) issued by the Institute of Company Secretaries of India.

The above information is also published on the website of the Company www.saksoft.com

Kindly take the same on your records.

For Saksoft Limited,**Meera Venkatramanan****VP – Company Secretary and Compliance Officer****F9922**

