



SASKEN

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

May 1, 2026

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

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Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on May 8, 2026

Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulations 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, May 8, 2026, to consider among other things:

1. audited standalone and consolidated financial statements of the Company for the quarter and year ended March 31, 2026.
2. proposal for recommendation of final dividend for the year 2025-26.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Sasken Technologies Limited

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