



SASKEN

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

October 31, 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: Board Meeting of the Company scheduled on November 7, 2025
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulation 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, November 7, 2025, to consider among other things:

1. Financial Results of the Company for the quarter and half year ended September 30, 2025;
2. Proposal for declaration of an Interim Dividend for the Financial Year 2025-26;
3. Other business matters.

If the proposal for the Interim Dividend 2025-26 is approved by the Board at the said meeting, November 13, 2025, will be the Record Date to ascertain the list of shareholders who are eligible for the aforesaid Interim Dividend to be paid on or before December 5, 2025.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Sasken Technologies Limited

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