

Sasken Technologies Limited - Disclosure of Related Party Transactions - 1 October 2025 to 31 March 2026

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Sr. No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Amount in (Lakhs)	
											In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			279.55	58.29	284.65
2	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Any other transaction	Stock Options		Transactions between Holding Company and its Wholly Owned Subsidiary.			24.58	0.00	24.58
3	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Dividend paid			Transactions between Holding Company and its Wholly Owned Subsidiary.			0.00	0.00	0.00
4	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Purchase of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			10.69	17.20	5.28
5	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Any other transaction	Other		Transactions between Holding Company and its Wholly Owned Subsidiary.			0.00	0.00	0.00
6	Sasken Technologies Limited	Sasken Inc	Wholly Owned Subsidiary	Purchase of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			0.00	37.37	0.01
7	Sasken Technologies Limited	Sasken Inc	Wholly Owned Subsidiary	Dividend received			Transactions between Holding Company and its Wholly Owned Subsidiary.			682.90	0.00	283.49
8	Sasken Technologies Limited	Sasken Inc	Wholly Owned Subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			267.56	110.98	82.40
9	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Purchase of goods or services			Approved			198.33	656.01	74.64
10	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Sale of goods or services			Approved			5.08	14.66	5.08
11	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Any other transaction	Cross charges		Approved			15.08	33.28	0.00
12	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Any other transaction	Rent		Approved			18.16	1.02	18.16
13	Sasken Technologies Limited	Sasken Technologies Japan Co. LTD	Wholly Owned Subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			122.12	313.79	320.94
14	Sasken Technologies Limited	Sasken Technologies Japan Co. LTD	Wholly Owned Subsidiary	Any other transaction	Cross charges		Transactions between Holding Company and its Wholly Owned Subsidiary.			101.47	325.11	0.39
15	Sasken Technologies Limited	Sasken Technologies Japan Co. LTD	Wholly Owned Subsidiary	Investment			Transactions between Holding Company and its Wholly Owned Subsidiary.			403.41	866.06	1269.47
16	Sasken Technologies Limited	Sasken Design Solutions Pte Ltd	Wholly Owned Subsidiary	Investment			Transactions between Holding Company and its Wholly Owned Subsidiary.			2234.41	62.90	30066.75
17	Sasken Silicon Technologies Private Limited	Sasken Silicon Inc	Step down Subsidiary	Purchase of goods or services			Approved			0.00	0.00	0.00
18	Sasken Silicon Technologies Private Limited	Sasken Silicon Inc	Step down Subsidiary	Any other transaction	Other expenses		Approved			0.00	0.00	0.00
19	Sasken Technologies Limited	Rajiv C. Mody	Chairman, Managing Director & CEO	Remuneration			Approved			287.32	0.00	0.00
20	Sasken Technologies Limited	Priyaranjan	Chief Financial Officer	Remuneration			Approved			151.86	0.00	0.00
21	Sasken Technologies Limited	Priyaranjan	Chief Financial Officer	Any other transaction	Stock Options		Approved			24.58	0.00	0.00
22	Sasken Technologies Limited	Paawan Bhargava	Company Secretary	Remuneration			Approved			52.25	0.00	0.00
23	Sasken Technologies Limited	Paawan Bhargava	Company Secretary	Any other transaction	Stock Options		Approved			6.61	0.00	0.00
24	Sasken Technologies Limited	Sakhee Mody	Director's Relative	Remuneration			Approved			0.11	0.00	0.00
25	Sasken Technologies Limited	Naman R Mody	Director's Relative	Remuneration			Approved			24.68	0.00	0.00
26	Sasken Technologies Limited	Madhu Khatri	Independent Director (Upto July 29, 2025)	Any other transaction	Commission		Approved			3.88	0.00	0.00

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
27	Sasken Technologies Limited	Meeta Malhotra	Independent Director(from October 22, 2025)	Any other transaction	Commission		Approved			4.42	0.00	0.00
28	Sasken Technologies Limited	Raja R Macha	Independent Director	Any other transaction	Commission		Approved			10.93	0.00	0.00
29	Sasken Technologies Limited	Som Mittal	Independent Director	Any other transaction	Commission		Approved			16.78	0.00	0.00
30	Sasken Technologies Limited	Sunil Sachan	Independent Director	Any other transaction	Commission		Approved			15.54	0.00	0.00
31	Sasken Technologies Limited	Sunirmal Talukdar	Independent Director	Any other transaction	Commission		Approved			17.98	0.00	0.00
32	Sasken Technologies Limited	G.Venkatesh	Non-executive Director	Any other transaction	Commission		Approved			9.46	0.00	0.00
33	Sasken Technologies Limited	Eaton India Innovation Center LLP	Body Corporate in which a Director is a Director	Sale of goods or services			Approved			253.50	94.85	209.40
34	Sasken Technologies Limited	MySpot Education Services Private Limited	Private Limited Company in which a Director is a Director	Purchase of goods or services			Approved			19.80	0.00	3.89
35	Sasken Technologies Limited	Sasken Design Solutions Pte Ltd	Wholly owned subsidiary	Purchase of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			45.10	0.00	16.33
36	Sasken Technologies Limited	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			551.05	0.00	695.94
37	Sasken Technologies Limited	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Purchase of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			175.04	0.00	6.13
38	Sasken Technologies Limited	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Any other transaction	Stock Options		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			53.22	0.00	53.22
39	Sasken Technologies Limited	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Interest received			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			9.85	0.00	0.00
40	Sasken Technologies Limited	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Loan			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			700.00	0.00	0.00
41	Sasken Technologies Limited	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Any other transaction	Unbilled revenue		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			0.00	0.00	0.00
42	Sasken Design Solutions Pte Ltd	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Loan			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			2931.50	0.00	2527.34
43	Sasken Design Solutions Pte Ltd	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Interest received			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			55.87	0.00	46.63
44	Sasken Design Solutions Pte Ltd	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Any other transaction	Royalty Receivable		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			473.35	0.00	605.26
45	Sasken Design Solutions Pte Ltd	Borqs International Holding Corp	Wholly owned step down subsidiary	Any other transaction	Retention Bonus payable		Transactions between Holding Company and its Wholly Owned Subsidiary.			0.00	0.00	222.02
46	Sasken Design Solutions Pte Ltd	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Any other transaction	Retention Bonus payable		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			0.00	0.00	726.52
47	Borqs Technologies India Pvt Ltd	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			559.11	0.00	328.62
48	Borqs International Holding Corp	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Any other transaction	Ecom advance payable transferred to BTHK		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			0.00	0.00	142.14
49	Borqs International Holding Corp	New Borqs Technologies (Beijing) Company, Ltd.	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			26.45	0.00	27.77
50	Borqs International Holding Corp	New Borqs Technologies (Beijing) Company, Ltd.	Wholly owned step down subsidiary	Any other transaction	Retention bonus Payable		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			0.00	0.00	223.96

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51	BORQS Technologies (HK) Limited	New Borqs Technologies (Beijing) Company, Ltd.	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			5078.20	0.00	3106.80
52	BORQS Technologies (HK) Limited	New Borqs Technologies (Beijing) Company, Ltd.	Wholly owned step down subsidiary	Any other transaction	Reimbursement income		Transactions between Holding Company and its Wholly Owned step down Subsidiary.			105.23	0.00	87.73
53	BORQS Technologies (HK) Limited	New Borqs Technologies (Beijing) Company, Ltd.	Wholly owned step down subsidiary	Purchase of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			605.83	0.00	610.81
54	BORQS Technologies (HK) Limited	Borqs International Holding Corp	Wholly owned step down subsidiary	Loan			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			449.89	0.00	0.00
55	New Borqs Technologies (Beijing) Company, Ltd.	Sasken Finland Oy	Wholly owned subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned Subsidiary.			88.00	0.00	68.86
56	New Borqs Technologies (Beijing) Company, Ltd.	Borqs Technologies India Pvt Ltd	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			19.12	0.00	21.69
57	New Borqs Technologies (Beijing) Company, Ltd.	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			320.89	0.00	0.00
58	New Borqs Technologies (Beijing) Company, Ltd.	BORQS Technologies (HK) Limited	Wholly owned step down subsidiary	Sale of goods or services			Transactions between Holding Company and its Wholly Owned step down Subsidiary.			392.09	0.00	135.66
Total value of transaction during the reporting period										17902.83		