



SSIL: SEC: BSE: 2025-26

05th February, 2026

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code : 540143

Dear Sirs,

**Sub: Notice of the Board Meeting -Intimation under Regulation 29 of SEBI (LODR)
Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 12th February, 2026 at the registered office of the company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500 033 to, inter-alia, to consider and take on record the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months period ended 31st December, 2025.

In this connection, we invite your reference to our letter dated 26th December, 2025 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

T. Sri Sai Manasa

T Sri Sai Manasa
Company Secretary
M.No:A61433

