



SSIL: SEC: BSE: 2025-26

08th July, 2025

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

Scrip Code : 540143

Dear Sir,

Sub: Approval of dividend for the year 2024-25

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Further to our letter dated 14th May, 2025, we wish to inform you that our shareholders at their 29th Annual General Meeting held on 07th July, 2025 declared the payment of dividend of Rs.2.00 per equity share (20%) on the 63,92,238 equity shares of Rs.10/- each, which will be disbursed to our shareholders within 30 days of their above said declaration.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited

T. Sri Sai Manasa

T Sri Sai Manasa
Company Secretary
M.No:A61433

