

December 8, 2022

To,

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai-400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No. 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Stock Code: 590051</u>
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Intimation of Investors/Analysts Meeting

Dear Sir/Madam,

With reference to above cited regulation(s) and other applicable provisions, this is to inform you that the Company's Management had meeting with the Funds/Institutional Investors as per details given below:

Date	Company Name	Discussion	Venue
December 8, 2022	Grandeur Peak Global	Industry/ Company specific developments already in public domain	Virtual

You are requested to take the above on record and oblige.

For Saksoft Limited

Meera Venkatramanan
Company Secretary

