



SSIL: SEC: BSE: 2025-26

10th June, 2025

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

Scrip Code: 540143

Dear Sir

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books

Pursuant to the said Regulation and the authorisation accorded by the Board of Directors to the Managing Director at their meeting held on 14th May, 2025 to fix the date and time of the ensuing Annual General Meeting, we wish to inform you that we will be holding our 29th Annual General Meeting (AGM) on Monday, the 07th July, 2025 at 4.00 p.m through Video Conference/ Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 01.07.2025 to 07.07.2025 (both days inclusive) for the purpose of determining the shareholders eligible for voting and the dividend proposed to be declared at the said AGM.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

T. Sri Sai Manasa
T. Sri Sai Manasa
Company Secretary
M.No:A61433

