



SSIL: SEC: BSE: 2025-26

11<sup>th</sup> June, 2025

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

**Scrip Code: 540143**

Dear Sir,

**Intimation about the Record date under Regulation 42 of the SEBI (LODR) Regulations 2015**

...

With reference to our earlier letter dated 10<sup>th</sup> June, 2025 intimation about that we will be holding our 29<sup>th</sup> Annual General Meeting (AGM) on Monday, the 07<sup>th</sup> July, 2025 at 4.00 p.m. through Video Conference/ Other Audio Visual Means. In this connection we herewith inform you that the Record date has been fixed as 30<sup>th</sup> June, 2025 for the purpose of determining the shareholders eligible for 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**

