



SASKEN

BSE Limited
Dept. of Corporate Services - CRD
Pheeroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

June 12, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

By web upload

Dear Sirs,

Sub: Outcome of the Board Meeting held today from 6.00 pm to 6.50 pm
Ref: Scrip Code 532663 / SASKEN

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other relevant provision, if applicable we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., June 12, 2024, inter alia, approved the following business:

'Seeking approval of the shareholders in the ensuing Annual General Meeting for enhancing the limits to make loan(s), give guarantee(s), provide security(ies) or make Investments under Section 186 of the Companies Act, 2013.

Kindly take the same on record and disseminate this information to the public.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Sasken Technologies Limited

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