

January 27, 2026

The Manager Corporate Relationship Department BSE Limited 01st Floor, New Trading Wing, Rotunda, Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001.	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 590051	NSE Symbol: SAKSOFT

Dear Sir/Madam,

Sub: Intimation of schedule of Investor/Analyst meeting under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be Meeting with Investors/Analysts (participants) as per the details below to discuss the Q3 FY26 Earnings Call update.

Day & Date	Hosted by	Type of Interaction
Tuesday February 03, 2026 at 2.00 PM (IST)	Monarch Network Capital	Virtual -Group Meeting

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions. Please note that the above shall be subject to changes if any.

Kindly take the above information on record.

Thanking you,

Yours faithfully
 For **Saksoft Limited**

Meera Venkatramanan
Company Secretary and Compliance Officer



Monarch Network Cordially Invites you to a **Conference Call** With The Management of



3rd Feb 2026
Tuesday



02:00 pm (IST)

Agenda: Discussion on Q3FY26 Earnings update

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Company Management

Mr. Aditya Krishna

Chairman and MD

Mr. Niraj Kumar Ganeriwal

COO & CFO

Ms. Avantika Krishna

Chief Sales Officer

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RSVP: Mr. Vinay Menon

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