



SASKEN

BSE Limited
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

January 30, 2026

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

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Dear Sir / Ma'am,

Sub: Board Meeting of the Company scheduled on February 6, 2026
Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulation 29 (1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, February 6, 2026, to consider among other things, financial results of the Company for the quarter ended December 31, 2025.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

