November 2, 2024



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

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

Web Upload

Dear Sir / Ma'am,

Sub:Board Meeting of the Company scheduled on November 9, 2024Ref:Scrip Code 532663/ SASKEN

Pursuant to Regulations 29, 30 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 Saturday, November 9, 2024, to consider proposal for strategic investment and other business matters.

Thanking you,

Yours faithfully, For Sasken Technologies Limited

Paawan Bhargava Company Secretary and Compliance Officer

