

March 23, 2025

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

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Dear Sir / Ma'am,

Sub:Board Meeting of the Company scheduled on March 25, 2025Ref:Scrip Code 532663/ SASKEN

Pursuant to Regulation 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 Tuesday, March 25, 2025 called at shorter notice, to consider business matters.

Thanking you,

Yours faithfully, For Sasken Technologies Limited

Paawan Bhargava Company Secretary

