Saksoft Limited
CIN: L72200TN1999PLC054429
SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
Phone: +91-44-2454 3500
Fax: +91-44-2454 3510
Email:
complianceofficer@saksoft.co.in
Web: www.saksoft.com

06th April 2026

The Manager Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, India	**The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, India**
NSE Symbol: SAKSOFT	**BSE Security Code: 590051**

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly find the enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the Promoters of the Company for the Financial Year ended March 31, 2026.

This is for your information and records.

Yours faithfully
For **Saksoft Limited**

MEERA VENKATRAMANAN
Digitally signed by MEERA VENKATRAMANAN
Date: 2026.04.06 18:44:07 +05'30'

Meera Venkatramanan

Company Secretary and Compliance Officer

ADITYA KRISHNA
#27 F, RANJITH ROAD,
KOTTURPURAM,
CHENNAI 600 085

April 06, 2026

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**
The Audit Commitee **SAKSOFT LIMITED** Global Infocity Park II Floor, Block - A, # 40 Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai- 600 096	

Dear Sir/Madam,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

We, the Promoters of Saksoft Limited, along with Persons acting in Concert, have not made any encumbrance, directly or indirectly in shares of Saksoft Ltd during the Financial Year 2025-26.

This disclosure is made in line with Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sincerely,

Aditya Krishna
(on behalf of himself, Promoter
And Promoter Group)