



SASKEN

BSE Limited  
Dept. of Corporate Services - CRD  
Pheeroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

May 9, 2024

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

By web upload

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 532663 / SASKEN

In continuation to our letter dated May 7, 2024, we wish to inform that the Board at its meeting held on that day recommended a Final Dividend of Rs.13 per equity share of Rs.10 each for the year ended March 31, 2024, subject to approval of members at the forthcoming Annual General Meeting (AGM). It may be noted that the Board had earlier declared an Interim Dividend 2023-24 of Rs.12 per equity share (120%) in October 2023.

The Register of Members and Share Transfer Books will remain closed on Saturday, July 27, 2024, for determining the eligibility of shareholders for the said dividend on equity shares, if declared at the AGM and the same will be disbursed on or before Wednesday, August 28, 2024.

Kindly take the same on record and disseminate this information to the public.

Thanking you,

Yours faithfully,  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

**Sasken Technologies Limited**

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