



EKENNIS SOFTWARE SERVICE LIMITED



Date: August 21, 2024

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475
Security ID: EKENNIS

Dear Sir/Madam,

Sub: Intimation of "Record Date" of Ekennis Software Service Limited (the "Company") for the AGM 2023-24

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Monday, 9th September, 2024, as the Record Date /Cut-off date** for determining entitlement of members for e-voting (remote e-voting and e-voting) at AGM for the financial year 2023-24.

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 10th September, 2024 to Monday, 16th September, 2024 (both days inclusive)** both for purpose of **Annual General Meeting (AGM) for the F.Y. 2023-24.**

Kindly take the same on your record.

Thanking You
Yours faithfully,

For Ekennis Software Service Limited

Tejaswi Agarwal
Company Secretary & Compliance Officer