ekennis[®] 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**, **9**th **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 <u>Annual General Meeting (AGM) for</u> 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

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India. Corporate Office: (Myperfectpack) No. 1&2 Second Floor, Neeladri Circle, Doddathogur Vill, Electronic City Phase-1, Bengaluru- 560100, Karnataka, India. CIN: L72900KA2019PLC122003 | GST No. 29AAFCE3993E1ZD | Email ID: info @ekennis.com | www.ekennis.com | Ph.: +91-9986384219/ +91-9538780135