

eClerx/SECD/SE/2024/165

November 22, 2024

| BSE Limited | National Stock Exchange of India Limited | |
|---------------------------------------|--|--|
| Corporate Relationship Department, | Exchange Plaza, Plot No. C/1, | |
| Phiroze Jeejeebhoy Towers, | Block G, Bandra - Kurla Complex | |
| 25 th Floor, Dalal Street, | Bandra (East), | |
| Fort, Mumbai - 400 001 | Mumbai – 400 051 | |

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Intimation of Schedule of Investor Meeting

Scrip Code: <u>BSE - 532927</u>

NSE - ECLERX

Pursuant to Regulation 30 of the Listing Regulations, the schedule of investor meeting with the Company is given below:

| Date | Interaction with | Discussion | Venue | Туре |
|----------------------|--|--|---------|------------|
| November 22, 2024 | Modifi Investment Services Private Limited | Industry/ Company specific developments already in public domain | Virtual | One on one |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking you,

Yours truly,

For eClerx Services Limited



Pratik Bhanushali

VP-Legal & Company Secretary F8538