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January 30, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on February 7, 2024

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 7, 2024, to *inter alia*:

1. Consider and approve the Unaudited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter ended December 31, 2023.

• **Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from January 1, 2024, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

We request you to take the aforesaid information on record.

Thanking you,

Yours truly,
For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer