



Ekennis Software Service Limited  
(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")  
CIN : L72900KA2019PLC122003  
GST No. 29AAFCE3993E1ZD  
Email ID: info@ekennis.com  
www.ekennis.com

**Date: August 14, 2023**

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

Security Code: 543475  
Security ID: EKENNIS

Dear Sir/ Madam,

**Reg: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y. 2022-23**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2022-23.

We request you to take note of the above.

Thanking You,

Yours faithfully,  
For Ekennis Software Service Limited

**Sonali**  
**Company Secretary & Compliance Officer**