

eClerx/SECD/SE/2024/061

May 16, 2024

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

**Sub: Recommendation of Final Dividend for the financial year ended March 31, 2024**

**Scrip Code: BSE - 532927  
NSE – ECLERX**

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, May 16, 2024 recommended Final Dividend of Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The Company shall inform the Stock Exchange(s) in due course about the date of AGM for financial year ended March 31, 2024, dates of book closure for purpose of entitlement of final dividend and date from which the final dividend will be paid, once approved by shareholders.

This is for your information and records.

Thanking you,

Yours faithfully  
For **eClerx Services Limited**



**Pratik Bhanushali**  
**VP – Legal & Company Secretary**  
**F8538**