



EKENNIS SOFTWARE SERVICE LIMITED



Date: 30th Dec, 2024

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir / Madam (s),

Reg: Outcome of Board Meeting

Sub: Intimation of Change in Corporate Office and Shifting Books of Account.

Pursuant to Regulation 30 of SEBI (LODR) regulations, 2015, the Board of Directors of the Company in its meeting held on 30th December, 2024 has, inter-alia, approved the following:

1. Change in Corporate Office Address of the Company.

- The Board approved the closure of the current Corporate Office located at **1&2, Floor 2, Himagiri Layout, Above First cry, Neeladri Circle, Doddathogur Vill, Electronic City Phase-1, Bengaluru-560100** effective from 31st December 2024.
- Relocation to a Temporary office space at **No.698, Chamundeshwari Block, Bettadasanapura Village, Begur Hobli, Bangalore-Karnataka- 560068**, effective from 02nd January 2025, till the completion of Construction of Commercial Complex at Electronic City, Bangalore.

2. Shifting of Books of Accounts and other relevant Documents of the Company at the Office Space situated at No.698, Chamundeshwari Block, Bettadasanapura Village, Begur Hobli, Bangalore-Karnataka- 560068 effective from 02nd January 2025.

Please note that the meeting commenced at **11.00. A.M. and concluded at 12.00 P.M.**

We request the members of your Stock Exchanges be informed of the same and take this on record.

Please acknowledge the receipt of the above.

Thanking You.

For EKENNIS SOFTWARE SERVICE LIMITED

Lalitha Padmanabhan
Company Secretary & Compliance Officer

