



EKENNIS SOFTWARE SERVICE LIMITED



Date: 9<sup>th</sup> August, 2024

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

**Security Code: 543475**  
**Security ID: EKENNIS**

**Reg: Outcome of Board Meeting held on 9<sup>th</sup> August, 2024**

Dear Sir / Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with further reference to our letter dated 1<sup>st</sup> August, 2024, the Board of Directors of the Company in its meeting held on Friday, 9<sup>th</sup> August, 2024 has, inter-alia, approved the following:

1. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2023-24.
2. The 5<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 16<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed:
  - the **Cut-off Date, Monday, 9<sup>th</sup> September, 2024** for the purpose of determining the Members eligible to vote on the resolution set out in the AGM Notice and to attend the AGM;
  - The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 10<sup>th</sup> September, 2023 to Monday, 16<sup>th</sup> September, 2024 (both days inclusive)** for purpose of **Annual General Meeting (AGM) for the F.Y. 2023-24.**

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 11:57 A.M.

Kindly take the above information on record and treat the same as compliance.

Thanking You.

Yours Faithfully,

**For EKENNIS SOFTWARE SERVICE LIMITED**

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**Tejaswi Agarwal**  
Company Secretary & Compliance Officer  
M. No. A64373