



**EKENNIS SOFTWARE SERVICE LIMITED**



**Date: 2<sup>nd</sup> August, 2024**

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

**Security Code: 543475**

**Security ID: EKENNIS**

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 09<sup>th</sup> August, 2024 at 11:30 a.m.**, inter-alia, to consider the following matters: -

1. To approve Directors' Report for the Financial Year 2023-24.
2. To fix closure of Register of Members and Share Transfer Books/ cut-off date for e-voting.
3. To approve the draft notice for the 5<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2023-24 and also to fix the date, time and venue for the same.
4. Any other relevant matter with the permission of the Chairperson.

Thanking You.

Yours sincerely,

**For EKENNIS SOFTWARE SERVICE LIMITED**

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