ekennis[®] EKENNIS SOFTWARE SERVICE LIMITED



Date: 2nd August, 2024

To, Corporate Relation Department, BSE Limited PJ Tower, Dalal Street, <u>Mumbai-400001</u>

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 <u>Friday, 09th August, 2024</u> <u>at 11:30 a.m.</u>, 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 5th 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

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

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India. Corporate Office: (Myperfectpack) No. 1&2 Second Floor, Neeladri Circle, Doddathogur Vill, Electronic City Phase-1, Bengaluru- 560100, Karnataka, India. CIN: L72900KA2019PLC122003 | GST No. 29AAFCE3993E1ZD | Email ID: <u>info @ekennis.com</u> | www.ekennis.com | Ph.: +91-9986384219/ +91-9538780135