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January 31, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Fax: 022-2272 2037/2039/2041/3121 BSE Scrip Code: 532348 The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/l G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Fax: 022-2659 8237/38; 2659 8347/48 NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Subex Limited "The Company"- Board Meeting on February 12, 2025

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, *inter-alia* to consider and approve the Unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024.

• Trading Window Closure

For consideration of the financial results, the trading window of the Company has been closed from January 01, 2025, till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

• Conference / Earnings Call

The Company will host a Conference / Earnings call on Friday, February 14, 2025, at 10:00 A.M. (IST) to discuss the Company's performance for the quarter and nine months ended December 31, 2024. The details of the call are enclosed herewith.

We request you to take the aforesaid information on record.

Thanking you,

Yours truly, For Subex Limited

Nisha Dutt Managing Director & CEO

Encl: as above





<u>Subex Limited to announce Q3 FY25 results on February 12, 2025;</u> Earnings call to be held on February 14, 2025 at 10:00 A.M. (IST)

Subex Ltd. (BSE: 532348), (NSE: SUBEXLTD), a leading telecom analytics solution provider, will announce its Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024, on Wednesday, February 12, 2025. The earnings call for the results will be held on Friday, February 14, 2025, at 10:00 A.M. (IST).

The Details of Earnings Conference Call are:

Date: February 14, 2025 **Time (IST):** 10:00 A.M – 11:00 A.M. (IST) **Dial-in Number:** 086 3416 8615 / 086 4536 7360

The number listed above is universally accessible from all networks and all countries.

International Toll-Free Numbers:

Participant PIN Number (only for International Participants): 1015624#

USA – 1877 387 0849 / 1800 974 0768 UK – 0800 016 3439 / 0808 101 7155 / 00 800 0044 0033 Singapore – 800 101 1941 / 001 800 0044 0033 Hong Kong – 800 903 171 / 001 800 0044 0033

Diamond Pass:

Please click here to register: Subex Limited - Q3 Earnings Call

After registering, you will receive a confirmation email containing information about joining the call

Management Representation from Subex Limited

Ms. Nisha Dutt, Managing Director & CEO Mr. Sumit Kumar, Chief Financial Officer

Participants are requested to log in 05 minutes prior to the start of the scheduled call.



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About Subex

Subex is a telecom AI company enabling connected experiences for CSPs across the globe.

Founded in 1994, Subex helps its customers maximize their revenues and profitability. With the legacy of having served the market through world-class solutions for business optimization and analytics, Subex is now leading the way by enabling the creation of connected experiences in the telecom industry.

Through their HyperSense line of offerings, Subex empowers communications service providers and enterprise customers to make faster, better decisions by leveraging Artificial Intelligence (AI) across the data value chain. Subex leverages its award-winning product portfolio in areas such as Business Assurance and Fraud Management and enhances them with the power of HyperSense to help CSPs reduce risk, combat fraud, and thereby ensure profitability.

In case of any queries, please reach out to

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