

eClerx/SECD/SE/2024/105

August 13, 2024

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation of 24th Annual General Meeting of the Company and Book Closure dates for the purpose of determining eligibility for payment of Final Dividend

**Scrip Code: BSE - 532927
NSE – ECLERX**

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 13, 2024, *inter-alia*, unanimously transacted the following business:

1. Approved convening of the 24th Annual General Meeting of the Company on Thursday, September 19, 2024 at 12.30 p.m. through Video Conferencing or Other Audio Visual Means.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 7, 2024 to Thursday, September 19, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

For eClerx Services Limited



Pratik Bhanushali
VP – Legal & Company Secretary
F8538