



Redefining Business
Services

Date: 07.02.2024

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
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Dear Sir / Madam,

Sub: Intimation of Board Meeting

With reference to our letter dated 31st January 2024, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Saturday 10th February 2024, the following items will also be considered:

1. Ratification and amendment of “Updater Employee Stock Option Plan 2022’ (“ESOP PLAN – 2022’/ “Plan”) and issue of notice of postal ballot for approval of share holders
2. Ratification of “Updater Employee Stock Option Plan 2019” (“ESOP PLAN – 2019’/ “Plan”) and issue of notice of postal ballot for approval of shareholders
3. Approval for Change in definition of employee in ESOP Scheme -2022(2) as per SEBI amendment to the definition of employee

Kindly take the same on record

For Updater Services Limited

B Ravishankar
Company Secretary and Compliance Officer

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CIN U74140TN2003PLC051955