



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")
CIN : L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: August 14, 2023

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir/Madam,

Sub: Intimation of "Record Date" of Ekennis Software Service Limited (the "Company") for the AGM 2022-23.

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Monday, 4th September, 2023, as the Record Date /Cut-off date** for determining entitlement of members for e-voting (remote e-voting and e-voting) at AGM for the financial year 2022-23.

The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 5th September, 2023 to Monday, 11th September, 2023 (both days inclusive)** both for purpose of **Annual General Meeting (AGM) for the F.Y. 2022-23.**

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Ekennis Software Service Limited

Sonali
Company Secretary & Compliance Officer