

eClerx/SECD/SE/2024/129

September 16, 2024

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Intimation of Schedule of Investor Meeting

Scrip Code: <u>BSE - 532927</u>

NSE - ECLERX

Pursuant to Regulation 30 of the Listing Regulations, the schedule of investor meeting with the Company is given below:

| Date | Interaction with | Discussion | | Venue | |
|---------------|--------------------------|---------------------------------------|---------|----------|---------|
| September 16, | BOB Capital Markets Ltd. | Industry/ | Company | specific | Virtual |
| 2024 | BOB Capital Markets Ltd. | developments already in public domain | | | Viituai |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

This is for your information and records.

Thanking you,

Yours truly,
For eClerx Services Limited

Pratik Bhanushali

VP-Legal & Company Secretary F8538