



October 30, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Ref:- Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting

Dear Sir/Madam,

It is proposed to convene a Board Meeting of the Company on Friday, the 6th day of November, 2026, interalia, to consider:

1. Quarterly Financial Results for the quarter ended September 30, 2026
2. Noting of the Investor Grievances
3. Such other matters as the Board may think fit.

We request you to treat this as notice under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you

For Clix Capital Services Private Limited

VINU RAJAT
KALRA
Company Secretary

Digitally signed by
VINU RAJAT KALRA
Date: 2026.10.30
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