

eClerx/SECD/SE/2026/018

February 4, 2026

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

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

**Reg: Submission of copies of Newspaper Advertisement for Notice of Postal Ballot**

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

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the Newspaper advertisement published today in Business Standard (in English) and Sakal (in Marathi) with respect to completion of dispatch of notice of Postal Ballot to the Members on February 3, 2026.

The newspaper advertisements are also available on the website of the Company at [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours truly,  
For **eClerx Services Limited**



**Pratik Bhanushali**  
**VP-Legal & Company Secretary**  
**F8538**

Encl: as above

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