

eClerx/SECD/SE/2026/020

February 4, 2026

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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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: **BSE - 532927**
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	Type
February 11, 2026	Axis Capital's Flagship India Conference	Industry/ Company specific developments already in public domain	Mumbai	Group meet

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