

December 5, 2025

<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: Intimation under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Record date and other matters for buy back of equity shares of face value of ₹ 10/- (Rupees ten only) ("Equity Shares")**

**Scrip Code:     BSE - 532927  
                      NSE – ECLERX  
                      ISIN - INE738I01010**

This is in furtherance to our disclosure dated October 24, 2025 and December 5, 2025, informing the decision of Board of Directors and Members of the Company, respectively, to buyback not exceeding 666,666 (Six Hundred Sixty Six Thousand Six Hundred Sixty Six) fully paid-up equity shares of face value ₹ 10/- (Rupees Ten only) each of the Company ("**Equity Shares**") of an amount not exceeding ₹ 3,000 Millions (Rupees Three Thousand Millions only), excluding any expenses incurred or to be incurred for the buy back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on buy back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. ("**Transaction Costs**"), at a buy back price of ₹ 4,500/- (Rupees Four Thousand and Five Hundred only) per Equity Share ("**Buy Back**").

We wish to inform that the Buy Back Committee of the Board of Directors of the Company vide resolution passed by way of circulation on December 5, 2025, *inter-alia*, approved/noted the following:

1. Approved and fixed Wednesday, December 17, 2025, as the record date in terms of the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9 of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and other applicable provisions, to determine:
  - i. The names of the equity shareholders who would be eligible to participate in the Buy Back;
  - ii. The names of the equity shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buy Back; and
  - iii. The entitlement of equity shareholders in the Buy Back.

2. Noted the Schedule of activities in relation to the Buy Back:

Activity	Date	Day
Date of the Board meeting to approve the proposal for Buy Back of Equity Shares	October 24, 2025	Friday
Date of declaration of results of the postal ballot for special resolution by the Equity Shareholders, approving the Buy Back	December 5, 2025	Friday
Date of Public Announcement for the Buy Back	December 5, 2025	Friday
Date of publication of Public Announcement for the Buy Back	December 6, 2025	Saturday
Record Date for determining the Buy Back Entitlement and the names of Eligible Shareholders	December 17, 2025	Wednesday
Date of opening of the Buy Back/Buy Back Opening Date	December 22, 2025	Monday
Date of closing of the Buy Back/Buy Back Closing Date	December 29, 2025	Monday
Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buy Back	December 29, 2025	Monday
Last date of verification of Tender Form by Registrar to the Buy Back	December 29, 2025	Monday
Last date of intimation to the Designated Stock Exchange regarding Acceptance or non-acceptance of tendered Equity Shares	January 1, 2026	Thursday
Last date of settlement of bids on the Designated Stock Exchange	January 2, 2026	Friday
Last date of dispatch of share certificate(s) by Registrar to the Buy Back / unblocking of unaccepted demat Shares in the account of Seller Member / Eligible Shareholders	January 2, 2026	Friday
Last date of extinguishment of Equity Shares	January 13, 2026	Tuesday

**Note:** Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

This is for your information and records.

Thanking you,

Yours Faithfully

For **eClerx Services Limited**



**Pratik Bhanushali**

VP - Legal & Company Secretary

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