March 9, 2026

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

Dear Sir/Madam,

Sub: **Intimation of Record Date for allotment of Bonus Equity Shares**

Reg: **Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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

This is in furtherance to our letter number eClerx/SECD/SE/2026/012 dated January 28, 2026, wherein we had informed that the Board of Directors had recommended issuance of Bonus Equity Shares in the proportion of 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each for every existing 1 (one) equity share of Rs. 10/- (Rupees Ten Only) each fully paid up each ranking *pari-passu* in all respects held by the members as on the record date subject to shareholders' approval obtained through Postal Ballot, the results for which were announced on March 6, 2026.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed Friday, March 13, 2026, as the "Record Date" for determining the eligibility of shareholders for issuance and allotment of Bonus Shares.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, March 16, 2026, and the said bonus shares will be made available for trading on the next working day of allotment i.e. Tuesday, March 17, 2026.

The same shall also be available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you

Yours faithfully
For **eClerx Services Limited**

Pratik Bhanushali
VP – Legal & Company Secretary
F8538