

eClerx/SECD/SE/2025/146

December 16, 2025

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

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

Ref: Buy Back Price for buy back of equity shares of face value of ₹ 10/- (Rupees ten only) ("Equity Shares")

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

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 of ₹ 10/- (Rupees Ten only) each of the Company ("**Equity Shares**") for 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 on December 16, 2025, *inter-alia*, approved the following:

- (i) The Buy Back Price has been increased from ₹ 4,500/- (Rupees Four Thousand Five Hundred only) per Equity Share to ₹ 4,800/- (Rupees Four Thousand Eight Hundred only) per Equity Share; and
- (ii) The maximum number of Equity Shares proposed to be bought back by the Company has been consequently reduced from 666,666 (Six Hundred Sixty Six Thousand Six Hundred Sixty Six) Equity Shares to 625,000 (Six Hundred Twenty Five Thousand) Equity Shares representing upto 1.31% of the total paid-up equity shares of the Company.

A copy of the Addendum to the Public Announcement dated December 5, 2025 which was published on December 6, 2025 ("Addendum") will be published in the Business Standard, an English national daily, and Business Standard, a Hindi national daily, and Mumbai edition of Navshakti, a regional language daily, and will also be made available on the Company's website 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

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