

August 18, 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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ["Listing Regulations"]

Reg: Newspaper Advertisement for the notice of 26th Annual General Meeting ("AGM") of the Company and e-voting

Scrip Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published today in English language in Free Press Journal and in Marathi language in Navshakti, regarding the notice of 26th AGM of the Company and remote e-voting information.

The newspaper advertisements are also 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

Encl. as above



SUNDARAM HOME
— Sundaram Finance Group —

Regd Office: No. 21, Patalas Road, Chennai - 600 002
Corporate Office: Sundaram Towers, No. 46,
 Whites Road, Chennai - 600 014.

Branch Office Aditya Conbeiga, Office No- 35, 3rd Floor, Muga Shantibuda, P.C. Road, Shree Nagar, Pune-411024.

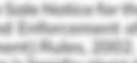
DEMAND NOTICE

**(Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and
Enforcement of Security Interest (SARFAESI) Act 2002)**

The under mentioned parties are hereby informed that the Company has initiated proceedings against each of you under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, that the notices under Section 13(2) of the Act sent to each of you separately by Registered Post Ack have been returned unclaimed. Hence both of you are hereby called upon to take notice to pay jointly and severally the outstanding amount within 60 days from the date of this publication, failing which the Company will proceed against the below mentioned properties to realise its dues with interests and costs as contemplated under the Act. Needless to mention that the notice is addressed to you without prejudice to any other remedy available to the Company.

Sl. No.	Name & Address of Borrower & Co-Borrower	File No. Amount Outstanding (Rs.)	Description of the Secured Property
1	Mr. Prakash Shree Kulkarni (Borrower) C Wing, Flat No: 13, Dora Group Society, Sonnet Road, Opposite Jaybhayarkalyan, Pune - 411001 Maharashtra.	File No. FUK20230182 Rs. 5,62,679/- (As on 04/07/2020) along with further interest and other charges etc., if any till actual date of payment.	All that piece and parcel bearing Survey No. 724, House No.2, Flat bearing No. 13 in Building C on Third Floor admeasuring Carpet Area 431 sq.ft (40.20 sq.mtrs.) Situate Area 560 sq.ft (51.02 sq.mtrs) the said building known as "DORAGROUP" situated at Village Sonnet, Tal. Paverdoli, Dist. Pune and within the limits of Sonnet Municipal Council and bounded as follows: EAST By Sonnet, SOUTH By Flat No. C/12, WEST By Ghat, NORTH By Flat No. C/14.
2	Mrs. Aruna Prakash Kulkarni (Co-Borrower)	File No. FUK20230184 Rs. 5,71,520/- (As on 04/07/2020) along with further interest and other charges etc., if any till actual date of payment.	

for SUNDARAM HOME FINANCE LTD.,
Authorised officer


Branch Office: ICI CI Bank Ltd., Ground Floor, Ashok Center, MG Road, Near Telephone Exchange, Opp Ashok Star, Andheri East, Mumbai - 400026

PUBLIC NOTICE TENDER FOR AN AUCTION FOR SALE OF SECURED ASSET

(See previous to Rule 202)

(Notice for Sale of Immovable Assets)

1. Auction Sale Notice for the sale of immovable asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (b) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgage(s) charged to the Secured Credit(s), the Physical Possession of which has been taken by the Authorized Officer of ICI CI Bank Limited will be sold on "As is where is". As is what is and "Whichever there is" as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s) / Co-Borrower(s) / Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Provision / FICA (Current/Interest)	Date and Time of Property Inspection	Date & Time of Auction
1.	Mrs. Binageth Lalchand Gaur (Borrower) Mrs. Gaur Binageth Lalchand Gaur (Co-Borrower) Loan Account No. 12840400000000000000	Plot No. 205, 2nd Floor, Building No. 21, Project Kismet Ar - "Kismet Garden Phase 2", Building No. 18-21 (Situated At: Survey No. 4/1 to 4/12, 44/1 to 44/12, 45/1 to 45/12, 46/1 to 46/12, 47/1 to 47/12, 48/1 to 48/12, 49/1 to 49/12, 50/1 to 50/12, 51/1 to 51/12, 52/1 to 52/12, 53/1 to 53/12, 54/1 to 54/12, 55/1 to 55/12, 56/1 to 56/12, 57/1 to 57/12, 58/1 to 58/12, 59/1 to 59/12, 60/1 to 60/12, 61/1 to 61/12, 62/1 to 62/12, 63/1 to 63/12, 64/1 to 64/12, 65/1 to 65/12, 66/1 to 66/12, 67/1 to 67/12, 68/1 to 68/12, 69/1 to 69/12, 70/1 to 70/12, 71/1 to 71/12, 72/1 to 72/12, 73/1 to 73/12, 74/1 to 74/12, 75/1 to 75/12, 76/1 to 76/12, 77/1 to 77/12, 78/1 to 78/12, 79/1 to 79/12, 80/1 to 80/12, 81/1 to 81/12, 82/1 to 82/12, 83/1 to 83/12, 84/1 to 84/12, 85/1 to 85/12, 86/1 to 86/12, 87/1 to 87/12, 88/1 to 88/12, 89/1 to 89/12, 90/1 to 90/12, 91/1 to 91/12, 92/1 to 92/12, 93/1 to 93/12, 94/1 to 94/12, 95/1 to 95/12, 96/1 to 96/12, 97/1 to 97/12, 98/1 to 98/12, 99/1 to 99/12, 100/1 to 100/12, 101/1 to 101/12, 102/1 to 102/12, 103/1 to 103/12, 104/1 to 104/12, 105/1 to 105/12, 106/1 to 106/12, 107/1 to 107/12, 108/1 to 108/12, 109/1 to 109/12, 110/1 to 110/12, 111/1 to 111/12, 112/1 to 112/12, 113/1 to 113/12, 114/1 to 114/12, 115/1 to 115/12, 116/1 to 116/12, 117/1 to 117/12, 118/1 to 118/12, 119/1 to 119/12, 120/1 to 120/12, 121/1 to 121/12, 122/1 to 122/12, 123/1 to 123/12, 124/1 to 124/12, 125/1 to 125/12, 126/1 to 126/12, 127/1 to 127/12, 128/1 to 128/12, 129/1 to 129/12, 130/1 to 130/12, 131/1 to 131/12, 132/1 to 132/12, 133/1 to 133/12, 134/1 to 134/12, 135/1 to 135/12, 136/1 to 136/12, 137/1 to 137/12, 138/1 to 138/12, 139/1 to 139/12, 140/1 to 140/12, 141/1 to 141/12, 142/1 to 142/12, 143/1 to 143/12, 144/1 to 144/12, 145/1 to 145/12, 146/1 to 146/12, 147/1 to 147/12, 148/1 to 148/12, 149/1 to 149/12, 150/1 to 150/12, 151/1 to 151/12, 152/1 to 152/12, 153/1 to 153/12, 154/1 to 154/12, 155/1 to 155/12, 156/1 to 156/12, 157/1 to 157/12, 158/1 to 158/12, 159/1 to 159/12, 160/1 to 160/12, 161/1 to 161/12, 162/1 to 162/12, 163/1 to 163/12, 164/1 to 164/12, 165/1 to 165/12, 166/1 to 166/12, 167/1 to 167/12, 168/1 to 168/12, 169/1 to 169/12, 170/1 to 170/12, 171/1 to 171/12, 172/1 to 172/12, 173/1 to 173/12, 174/1 to 174/12, 175/1 to 175/12, 176/1 to 176/12, 177/1 to 177/12, 178/1 to 178/12, 179/1 to 179/12, 180/1 to 180/12, 181/1 to 181/12, 182/1 to 182/12, 183/1 to 183/12, 184/1 to 184/12, 185/1 to 185/12, 186/1 to 186/12, 187/1 to 187/12, 188/1 to 188/12, 189/1 to 189/12, 190/1 to 190/12, 191/1 to 191/12, 192/1 to 192/12, 193/1 to 193/12, 194/1 to 194/12, 195/1 to 195/12, 196/1 to 196/12, 197/1 to 197/12, 198/1 to 198/12, 199/1 to 199/12, 200/1 to 200/12, 201/1 to 201/12, 202/1 to 202/12, 203/1 to 203/12, 204/1 to 204/12, 205/1 to 205/12, 206/1 to 206/12, 207/1 to 207/12, 208/1 to 208/12, 209/1 to 209/12, 210/1 to 210/12, 211/1 to 211/12, 212/1 to 212/12, 213/1 to 213/12, 214/1 to 214/12, 215/1 to 215/12, 216/1 to 216/12, 217/1 to 217/12, 218/1 to 218/12, 219/1 to 219/12, 220/1 to 220/12, 221/1 to 221/12, 222/1 to 222/12, 223/1 to 223/12, 224/1 to 224/12, 225/1 to 225/12, 226/1 to 226/12, 227/1 to 227/12, 228/1 to 228/12, 229/1 to 229/12, 230/1 to 230/12, 231/1 to 231/12, 232/1 to 232/12, 233/1 to 233/12, 234/1 to 234/12, 235/1 to 235/12, 236/1 to 236/12, 237/1 to 237/12, 238/1 to 238/12, 239/1 to 239/12, 240/1 to 240/12, 241/1 to 241/12, 242/1 to 242/12, 243/1 to 243/12, 244/1 to 244/12, 245/1 to 245/12, 246/1 to 246/12, 247/1 to 247/12, 248/1 to 248/12, 249/1 to 249/12, 250/1 to 250/12, 251/1 to 251/12, 252/1 to 252/12, 253/1 to 253/12, 254/1 to 254/12, 255/1 to 255/12, 256/1 to 256/12, 257/1 to 257/12, 258/1 to 258/12, 259/1 to 259/12, 260/1 to 260/12, 261/1 to 261/12, 262/1 to 262/12, 263/1 to 263/12, 264/1 to 264/12, 265/1 to 265/12, 266/1 to 266/12, 267/1 to 267/12, 268/1 to 268/12, 269/1 to 269/12, 270/1 to 270/12, 271/1 to 271/12, 272/1 to 272/12, 273/1 to 273/12, 274/1 to 274/12, 275/1 to 275/12, 276/1 to 276/12, 277/1 to 277/12, 278/1 to 278/12, 279/1 to 279/12, 280/1 to 280/12, 281/1 to 281/12, 282/1 to 282/12, 283/				

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TO MEMBERSHIP & NEW COMINGS

For those who inform the Secretary Board that following their own desire they wish to become **MEMBERS** of the **ASHOK KATAR KHANNA** Society, the following **MEMBERSHIP** Feeing is Regulated Office of **Legal** Department, **ASHOK KATAR KHANNA** Society, Mumbai - 400 070 (registered in the name of the following **Charitable Trust**), from 2000-2001 till to this:

Name of the Member	Fees		Donations		No. of Members
	Rs.	Paise	Rs.	Paise	
1. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
2. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
3. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
4. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
5. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
6. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
7. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
8. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
9. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
10. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
11. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
12. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
13. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
14. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
15. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
16. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
17. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
18. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
19. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
20. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
21. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
22. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
23. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
24. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
25. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
26. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
27. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
28. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
29. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
30. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
31. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
32. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
33. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
34. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
35. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
36. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
37. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
38. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
39. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
40. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
41. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
42. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
43. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
44. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
45. Life Member (Including Donations)	1,00,000/-	00/-	1,00,000/-	00/-	25
46. Life Member (Including Donations)	1,0				


State Bank of India

Home Loan Centre, Parel Road, Plot No. 1, Sharda Towers, 5th Floor,
 Sector 11, CBD, Bandra, West Mumbai - 400 045. Tel: 22 2707 5401,
 Tel: 49 10 2707 2700, 2707 2708 (toll-free), www.sbi.co.in, Mumbai.sbi.co.in

POSSESSION NOTICE (For Immovable property) Rule 6(1)(c)

Notice No/Ref No: 47/00002090

Whereas, The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (1)(c) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 24.04.2020 calling upon the Borrower to **Ms. Shweta Raut** repay the amount mentioned in the notice aggregating **Rs. 29,48,223.58** (**Twenty Nine Lacs Forty Eight Thousand Two Hundred Twenty Three And Fifty Six Paise Only**) as on 18.04.2020 with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

The Borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken possession of the property described herein below belonging to **Ms. Shweta Raut** described in exercise of powers conferred as per under section 13 (1)(c) of the said Act read with rule 3 of and 5 of the said rules on the **14th day of the year 2020**.

The borrower/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be void to the charge of the State Bank of India for an amount of **Rs. 29,48,223.58** (**Twenty Nine Lacs Forty Eight Thousand Two Hundred Twenty Three And Fifty Six Paise Only**) as on 18.04.2020 with interest, cost and incidental charges thereon.

The Borrower's attention is invited to provisions of sub-section 35 of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMovable PROPERTY

Property Address: Flat No. 305, Gauri Parvat, 3 Rd Floor C/o No. 114652, Whse/Dhs/Chd/Shop/Other, To/Mumbai/Maharashtra, Pin- 410002

Sd/-

Date - 14.06.2020
 Place - Mumbai

Authorized Officer, State Bank of India

PUBLIC NOTICE

I/We **NOTICEE** hold my/our share in division of purchase/realizing/loan more particulars mentioned in the Schedule herewith within (hereinafter referred to as "the said business") from **Author Developers Private Limited, C/O 47/00002090/47/00002090/1**, company incorporated under the Companies Act, 2013 having its registered office at 601, Mumbai & Under Pressure C/O 468, 4th Floor, Gps, Sea Churna Wharf Signal, Sea Road, Mumbai-400 002 who is developing the project known as "Normal House - Tower 2" (hereinafter as "the said project") dated 24th May 2020 on all that piece and parcel of land or ground, adjoining approximately 1128.48 square meters bearing C/19460 and C/19461, situated at Sea Road, Whse/Dhs/Chd/Shop/Other, To/Mumbai/Maharashtra, Pin-410002.

All persons having any share, right, title, benefit, interest, claim, objection and/or demand in respect of the said Premises or any part thereof by way of sale, exchange, assignment, development agreement, etc. mortgages, charges, gift, trust, investment, inheritance, occupation, possession, tenancy, sub-tenancy, lease and license, license, call-able lease, lease, sub-lease, fee, maintenance, easement, license, sub-licensing or any other method through any agreement, deed, document, writing, compromise deed, decree, request, nomination, family arrangement / settlement, litigation, decree or court order of any court of law, contract/agreements or circumstances or otherwise hereon are hereby requested to make the same known in writing along with certified true copy of the documents to the undersigned at the address mentioned herein below within 30 (Thirty) days from the date of publication herein, failing which, my/our self or person with the sanction provided in the said Premises and/or any such alleged share, right, title, interest, claim, objection and/or demand shall be deemed and shall deemed to have been sold and/or sold and/or sold.

THE SCHEDULE ABOVE REFERRED TO

Sd/- that the premises bearing Permanent/Plot bearing No. 12031 or 3040, adjoining approximately 2208 square feet (Largest Area 200%) equivalent to 205.23 square meters (Largest Area 200%) on 23rd Floor of the Building of the project known as "Normal House - Tower 2" alongwith 2 numbers of car parking space allotted as an exclusive additional amenity conferred to the said Premises being constructed on or all that piece and parcel of land or ground, adjoining approximately 1128.48 square meters bearing C/19460 and C/19461, situated at Sea Road, Whse/Dhs/Chd/Shop/Other, To/Mumbai/Maharashtra, Pin-410002.

Sd/- that the premises bearing Permanent/Plot bearing No. 1204 (200%) adjoining approximately 1738 square feet (Largest Area 200%) equivalent to 161.48 square meters (Largest Area 200%) on 23rd Floor of the Building of the project known as "Normal House - Tower 2" along with 2 number of car parking space allotted as an exclusive additional amenity conferred to the said Premises being constructed on or all that piece and parcel of land or ground, adjoining approximately 1128.48 square meters bearing C/19460 and C/19461, situated at Sea Road, Whse/Dhs/Chd/Shop/Other, To/Mumbai/Maharashtra, Pin-410002.

Sd/-

Rajesh Rameshwar (Advocate)

C-1/5, Viceroy Court,

Thakor Village Kandivli (East), Mumbai - 400002

Dated this 18th day of August, 2020.



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.

Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655

Email Id: investor@eclerx.com | Website: www.eclerx.com

NOTICE OF 26TH ANNUAL GENERAL MEETING
AND REMOTE E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on **Tuesday, September 8, 2026, at 12.00 p.m.** through Video Conferencing ('VC') facility without requiring physical presence of the Members, to transact the businesses as set out in the Notice convening the 26th AGM of the Company, in compliance with Ministry of Corporate Affairs ('MCA') General Circular No 03/2025 dated September 22, 2025 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the aforesaid circulars, the Notice for 26th AGM and the Annual Report for FY2026 has been sent to the Members electronically on Monday, August 17, 2026, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Additionally, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to Members whose email IDs are not registered with Company/Registrar and Share Transfer Agent/Depository Participant, providing the web-link of the Company's website from where the Annual Report for FY2026 can be accessed. Members can also download the Annual Report along with the Notice of the 26th AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/>.

Manner of registering/updating email addresses:

Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at <https://eclerx.com/investor-relations/information-for-physical-shareholders/>; and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s). Members who have not registered their email IDs, shall be sent, a letter with a web link to access the full copy of annual report of the listed company.

The Company has engaged the services of KFin Technologies Limited ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 26th AGM through VC facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC are also provided in the Notice of AGM.

All the Members are informed that the:

- i. Remote e-voting period shall commence at **9.00 a.m. (IST) on Friday, September 4, 2026** and end at **5.00 p.m. (IST) on Monday, September 7, 2026**. The remote e-voting mode will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- ii. E-voting shall also be made available at the 26th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 26th AGM.
- iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Tuesday, September 1, 2026**;
- iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 1, 2026, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 26th AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com/> (Kfintech website) or contact Mr. Anil Dalvi, Senior Manager (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call Kfintech's toll free No. 1800 309 4001 for any further clarifications.

Notice is also hereby given that the record date for the purpose of payment of dividend for the financial year ended March 31, 2026 shall be Friday, August 21, 2026. The dividend, if approved, will be paid on or after Tuesday, September 8, 2026 but within the statutory time limit of 30 days to those Members whose names appear as:

1. Beneficial Owners as at end of the business on Friday, August 21, 2026 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
2. Members in the Register of Members of the Company as on Friday, August 21, 2026.

The Notice of 26th AGM and the Annual Report for FY2026 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited
Pratik Bhanushali
VP-Legal & Company Secretary

Date : August 17, 2026

F8538

Place : Mumbai

