



eClerx/SECD/SE/2026/009

January 21, 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,

Reg: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

**Sub: 1. Intimation of the Q3FY26 Board Meeting and earnings call
2. Issuance of Bonus equity shares of the Company**

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

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Wednesday, January 28, 2026, *inter-alia***;

1. to approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter/period ended December 31, 2025.
2. to consider the proposal for issuance of its Bonus equity shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and other applicable laws subject to approval of Members of the Company.

As informed vide our letter number eClerx/SECD/SE/2025/156 dated December 29, 2025, the trading window for dealing in securities of the Company was closed from January 1, 2026 and the same shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on January 28, 2026.



Further, the earnings call for the Un-audited Financial Results for the quarter ended December 31, 2025 will be held on January 29, 2026 and the earnings call details as **attached** herewith, will also be available on the Company's website 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

**eClerx Services Ltd. to announce Q3 FY26 results on January 28th, 2026;
Earnings Call to be held on January 29th, 2026 at 4:00 PM (IST)**

Mumbai, January 21st, 2026: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **third quarter and nine months of FY26 results on Wednesday, January 28th, 2026. The earnings call for the results would be held on Thursday, January 29th, 2026 at 4:00 PM (IST).** The earnings call details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: January 29th, 2026

Time (IST): 4:00 PM – 5:00 PM

[Click Here](#) to Register Zoom Webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

Management Representation from eClerx Services Ltd.

Mr. Kapil Jain, Managing Director and Group Chief Executive Officer
Mr. Srinivasan Nadadhur, Chief Financial Officer

Participants are requested to log in 10 minutes prior to the start of scheduled call.

About eClerx Services Ltd:

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 20,000+ people across Australia, Canada, Dubai, Egypt, Germany, India, Italy, Netherlands, Paris, Peru, Philippines, Singapore, Thailand, UK and the USA. For more information, visit www.eclerx.com.

For further information, please contact:

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