

eClerx/SECD/SE/2025/081

July 24, 2025

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: Intimation of 25th Annual General Meeting of the Company and Record date for payment of Final Dividend

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

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, July 24, 2025, which commenced at 02.15 p.m. and concluded at 6:00 p.m., *inter-alia*, unanimously transacted the following business:

1. Approved convening of the 25th Annual General Meeting of the Company on Wednesday, September 10, 2025 at 12.30 p.m. through Video Conferencing (VC).
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 22, 2025 as the record date for the purpose of determining entitlement of members for payment of final dividend for the financial year ended March 31, 2025, subject to the approval of shareholders.

If the final dividend on equity shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Wednesday, September 10, 2025.

This is for your information and records.

Thanking you,

For **eClerx Services Limited**



Pratik Bhanushali
VP – Legal & Company Secretary
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