

eClerx/SECD/SE/2026/013

January 28, 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: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reg: Amendment to the Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, January 28, 2026 has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

The above referred amended Code is effective from January 28, 2026 and shall be made available on the website of the Company viz. www.eclerx.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
VP-Legal & Company Secretary
F8538