

eClerx/SECD/SE/2025/088

July 28, 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: Newspaper advertisement for information regarding 25th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 10, 2025 through Video Conferencing (VC)

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for attention of the shareholders in respect of information regarding 25th AGM of the Company to be held on Wednesday, September 10, 2025 through VC, in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs.

The newspaper advertisements were published today in The Free Press Journal (in English) and Navshakti (in Marathi) and 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

PUBLIC NOTICE

Table with multiple columns containing public notices, including names, addresses, and dates. Includes a header for 'JANA Small Finance Bank'.

POSSESSION NOTICE

Table with columns for 'No.', 'Loan No.', 'Borrower/Co-Borrower/Security', '100% Netting Date', and 'Date & Type of Possession'. Includes descriptions of properties.

TATA CAPITAL LIMITED

SALE NOTICE FOR SALE OF IMMEDIATE PROPERTY. Includes details about the property, terms of sale, and contact information for Tata Capital Limited.

Excel Industries Limited. NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FOR THE UPCOMING 64th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING. Includes details about the meeting date, time, and voting procedures.

eClerx Services Limited. INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND. Includes details about the meeting, voting, and dividend payment.

तुझी..माझी..हिवी अन् सर्वाची एकच परसंद. नवशक्ति. www.navshakti.co.in

For eClerx Services Limited. Pratik Bhanushali, VP-Legal & Company Secretary. Place : Mumbai, Date : July 28, 2025

