

eClerx/SECD/SE/2026/168

October 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: Grant of options under ESOP 2022 Scheme/Plan

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held on Wednesday, October 28, 2026 granted 5,220 options (constituting 0.055% of the existing paid-up share capital of the Company) to the employees of the Company and its subsidiary(ies) under ESOP 2022 Scheme/Plan at an exercise price of Rs. 1896.70 per option.

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**

PRATIK R
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by PRATIK R
BHANUSHALI
Date: 2026.10.28
19:38:02 +05'30'



Pratik Bhanushali
VP-Legal & Company Secretary
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