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August 26, 2020

To
The Manager – Listing
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: The Twenty Sixth Annual General Meeting of Subex Limited **("the Company")**

In furtherance to our intimation dated August 24, 2020, please be informed on the following disclosures of the Company:

- The Twenty Sixth Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 25, 2020 at 3:00 PM (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM").

- The Register of Members and Share Transfer Books will remain closed from September 19, 2020 to September 25, 2020 (inclusive of both days), for administrative reasons pertaining to the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), the Notice of the 26th AGM and the Annual Report for the financial year 2019-20 will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at https://www.subex.com/investors/shareholder-services/ in due course.

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 26th AGM and a facility for those Members participating in the 26th AGM, to cast vote through e-voting system during the 26th AGM.

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- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Friday, September 18, 2020 (the cut-off/record date).

- The period for remote e-voting commences on Tuesday, September 22, 2020 (9:00 AM) (IST) and ends on Thursday, September 24, 2020 (5:00 PM) (IST).

We request you to take the aforesaid disclosure on record.
Thanking you.

For Subex Limited



G V Krishnakanth
Company Secretary & Compliance Officer