



December 3, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

This is to bring to your kind attention that the Board of Directors has approved the amended scheme of Amalgamation of Clix Housing Finance Limited into Clix Capital in terms of SEBI Circulars dated November 14, 2022, November 17, 2022, and December 1, 2022.

The company is making a joint application to NSE in this regard seeking their approval.

For Clix Capital Services Private Limited

Company Secretary