



July 26, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400001

**Sub: Outcome of the Board meeting held on July 26, 2023, in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam

We wish to inform you that the Board of Directors of Clix Capital Services Private Limited (“the Company”) in their meeting held today i.e. **July 26, 2023**, have inter alia, considered and approved the following:-

- Infusion of Capital in Clix Housing Finance Limited, wholly owned subsidiary
- Change in place of keeping books of accounts
- Payment of Sitting fees to Independent Directors
- Ratification of issuance of Non-Convertible Debentures Authorities

The Board meeting commenced at 12:30 p.m. and concluded at 12:55 pm.

Request you to kindly take the same on your records.

Thanking you

**For Clix Capital Service Private Limited**

Rakesh Kaul  
Whole-Time Director and CEO