



October 26, 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Ref:- Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting

Dear Sir/ Madam,

It is proposed to convene a Board Meeting of the Company on Wednesday, the 8th day of November, 2023, inter-alia, to consider Quarterly/ half yearly Financial Results for the quarter/ half year ended September 30, 2023, and such other matters as the Board may think fit.

We request you to treat this as notice of the Company under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you

For Clix Capital Services Private Limited

Vinu R Kalra
Company Secretary
Membership No. A17923