



November 29, 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/ 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting

Dear Sir/Madam,

It is proposed to convene an urgent Board Meeting of the Company on Tuesday, the 5th day of December, 2023, interalia, to issue shares on preferential basis (on private placement) to identified subscribers for increase in number of members for conversion of company to Public Limited Company, and such other matters as the Board may think fit.

We request you to take the same on record.

Thanking you

For Clix Capital Services Private Limited

Company Secretary