



November 08, 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 Board meeting with reference to Regulation 51 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 its meeting held today i.e. November 08, 2023, have inter alia, considered and approved amongst other operational matters, the following:-

- Unaudited Financial Results of the Company along with Limited Review Report for the quarter/ half year ended on September 30, 2023, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations
- Noting of Investor Grievance for the quarter ended 30th September, 2023 as NIL
- Approval of revised Whistle Blower Policy with constitution of Disciplinary Action Committee
- Familiarization Programme for Independent Directors.

Further, the declaration on the Statement of Utilisation, and Material Deviations under Regulation 52(7), 52(7A), Security Cover details of Non-Convertible Debt Securities and details of Related Party Transactions for the quarter and half year ended September 30, 2023 under Regulation 54(3) of SEBI Listing Regulations are annexed with the Financial results.

The results will also be made available on website of the Company.

The Board meeting commenced at 05:10 p.m. and concluded at 06:40 p.m.

Request you to kindly take the same on records.

Thanking you

For Clix Capital Service Private Limited

Vinu R Kalra
Company Secretary

Clix Capital Services Private Limited

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