



May 30, 2024

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”)**

**Ref:** NEAPS App No. 2024/May/1025/1025 dated 21-May-2024 for prior intimation of the Board Meeting under Regulation 50(1) of 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., **May 30, 2024**, have inter alia, considered and approved amongst other operational matters, the following:

- Audited Standalone and Consolidated Financial Results of the Company along with Auditor’s Report for the quarter and financial year ended March 31, 2024, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations.
- Disclosure of Related Party Transactions during the half year ended March 31, 2024
- Amendment in AOA, subject to the approval of Shareholders, for insertion of clause related to appointment of Nominee Director in case of default as per the term loan sanction letter issued by Banks

We further wish to declare that with reference to Regulation 52(3)(a) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016, that the statutory auditors, Brahmayya & Co. have issued an unmodified opinion on the Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

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 under Regulation 54(3), and the applicable ratios/items under Regulation 52(4) of SEBI Listing Regulations, are annexed with the financial results for the quarter and year ended March 31, 2024.

The results will also be made available on website of the Company and will be published in the newspaper as per Regulation 52(8) of the SEBI Listing Regulations.

The Board meeting commenced at 03:30 p.m. and concluded at 06:00 p.m.

Request you to kindly take the same on records.

Thanking you

**For Clix Capital Service Private Limited**

VINU RAJAT  
KALRA

Digitally signed by VINU RAJAT  
KALRA  
Date: 2024.05.30 18:21:57 +05'30'

Vinu R Kalra  
Company Secretary