

July 15, 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: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to Regulation 51 read with clause 14 of Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. July 15, 2024, has approved issuance of 9,35,37,415 (Nine crore Thirty Five lakh Thirty Seven thousand Four hundred and Fifteen only) Equity Shares of the Company with face value of INR 10/- (Rupees Ten Only) each, at an issue price of INR 23.52/- (Rupees Twenty Three and Fifty Two paisa Only) including premium of INR 13.52/- (Rupees Thirteen and Fifty Two paisa Only) per Equity Share for an aggregate amount not exceeding INR 220/- crores, in one or more tranches, to the existing shareholders of the Company, on Right Issue basis.

Request you to kindly take the same on records.

Thanking you

For Clix Capital Service Private Limited

Vinu R Kalra Company Secretary