



August 02, 2024

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 Thursday, the 8th day of August, 2024, interalia, to consider:

1. Quarterly Financial Results for the quarter ended June 30, 2024
2. Approval of Directors' Report for the financial year 2023-24
3. Convening of AGM
4. Noting of Corporate Governance Report
5. Noting of significant transactions of subsidiaries
6. Noting of the Investor Grievances
7. Continuation of Mr. Pramod Bhasin & Mr. Anil Chawla as directors under regulation 17(1D) of SEBI (LODR) Regulations, 2015 and
8. Such other matters as the Board may think fit.

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

Thanking you

For Clix Capital Services Private Limited

Company Secretary