



August 08, 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/Aug/123/123 dated 02-Aug-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., **August 08, 2024**, 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 ended on June 30, 2024, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations.
- Approval of Directors’ Report for FY 2023-24
- Convening of AGM for the financial year 2023-24
- Amendment in Articles Of Association of the Company, subject to the approval of Shareholders.

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 ended on June 30, 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 11:30 AM and concluded at 12:40 PM.

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: 2024.08.08
12:41:42 +05'30'

Vinu R Kalra
Company Secretary