



October 7, 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 10th day of October, 2024, interalia, to approve the scheme of amalgamation of Clix Housing Finance Limited i.e., wholly owned subsidiary with the Company and 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