



September 20, 2022

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051**

This is to inform you that :

1. The company has called a meeting of the Board of Directors on 22nd September 2022 on Shorter Notice.
2. The Company proposes to have shareholders annual general meeting on September 30, 2022.
3. The Company has allotted NCDs of Rs 50 Crores to Northern Arc, via private Placement Basis via Exchange EBP Platform. The Company is applying to NSE Listing for its final listing.
4. In addition the Company also is in the process of allotting the NCDs of Rs. 75 Crores (including Green Shoes Options) via EBP Platform of NSE. The Company also is issuing NCDs (MLDs) via private placement basis.

For Clix Capital Services Private Limited

Company Secretary