



November 29, 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 bring to your kind attention that the company has called the Board meeting on 2nd December, 2022 to approve the scheme of the merger and additional certificates (as required under SEBI circular dated November 14, 2022, and November 17, 2022) to make the application to the National Stock Exchange of India Limited and SEBI for the merger of Clix Housing into Clix Capital Services Private Limited.

For Clix Capital Services Private Limited

Company Secretary