



October 10, 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/Oct/389/389 dated 07-October-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., October 10, 2024, have inter alia, considered and approved the scheme of amalgamation of Clix Housing Finance Limited i.e., wholly owned subsidiary with the Company.

The Board meeting commenced at 03:30 PM and concluded at 03:50 PM.

Request you to take the same on record.

Thanking you

**For Clix Capital Service Private Limited**

Vinu R Kalra  
Company Secretary