



September 21, 2023

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”)

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 yesterday i.e. September 20, 2023, have inter alia, considered and approved amongst other operational matters, the following:-

- Investment in Tezzract Fintech Private Limited and consequent to the said investment Tezzract will become a subsidiary of the Company.
- Conversion of Company into a Public Limited Company.

The Board meeting commenced at 05:10 p.m. and concluded at 05:35 p.m.

Request you to kindly take the same on records.

Thanking you

For Clix Capital Service Private Limited

Vinu R Kalra
Company Secretary