



May 26, 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 the Board meeting held on May 26, 2023, in terms 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 their meeting held today i.e. **May 26, 2023**, have inter alia, considered and approved the following:-

- Audited Standalone and Consolidated Financial Results of the Company along with Auditor’s Report for the quarter and financial year ended March 31, 2023, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations.
- Disclosure of Related Party Transactions during the half year ended March 31, 2023
- Statement of deviation or variation for non-convertible debentures issued by the Company
- Certificate of Security Cover pursuant to Regulation 54 of the SEBI Listing Regulations

We further wish to declare that with reference to Regulation 52(3)(a) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016, that the auditors, Brahmayya & Co. have issued an unmodified opinion on the Annual Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2023.

The results will also be made available on website of the Company and will also be published in the newspaper as per Regulation 52 of the SEBI Listing Regulations.

The Board meeting commenced at 06:00 pm and concluded at 07:30 pm.

Request you to kindly take the same on your records.

Thanking you

For Clix Capital Service Private Limited

Rakesh Kaul
Whole-Time Director and CEO