



September 22, 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Ref:- Regulation 50(2) and 53(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of 29th Annual General Meeting of the Company and submission of Annual report for the financial year 2022-23

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting ('AGM') of the Shareholders of the Company is scheduled to be held, at shorter notice, on Friday, 29th September, 2023 at 4:00 p.m. through Video Conferencing or other audio-visual means to consider and transact the business as per the Notice of the Meeting.

Pursuant to the provisions of regulation 50(2)(a) and 53(2)(a) of the SEBI LODR, the Notice of AGM alongwith the copy of Annual Report for the financial year 2022-23 are enclosed.

Kindly note that the Notice and the Annual Report is also available on website of the Company under investor section at <https://www.clix.capital.com>

We hereby request you to take the above information on your record.

Thanking you

For Clix Capital Services Private Limited

Company Secretary
Membership No.: A17923

Encl.: As above