



November 13, 2024

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

**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/Nov/179/179 dated November 07, 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., November 13, 2024, have inter alia, considered and approved amongst other operational matters, the following: -

- Unaudited Standalone Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2024, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations
- Noting of Corporate Governance for the quarter ended 30<sup>th</sup> September, 2024
- Noting of Investor Grievances for the quarter ended 30<sup>th</sup> September, 2024 as NIL
- Noting of Significant Transactions of Subsidiaries
- Noting of General Information Document and Key Information Document

Further, the declaration on the Statement of Utilisation, and Material Deviations under Regulation 52(7), 52(7A), Security Cover details of Non-Convertible Debt Securities under Regulation 54(3) and the applicable ratios/items under Regulation 52(4) of SEBI Listing Regulations, are annexed with the financial results for the quarter ended 30<sup>th</sup> September, 2024.

The results will also be made available on website of the Company and will be published in the newspaper as per Regulation 52(8) of SEBI listing Regulations.

The Board meeting commenced at 04:50 p.m. and concluded at 06:20 p.m.

Request you to kindly take the same on records.

Thanking you

**For Clix Capital Service Private Limited**

VINU RAJAT KALRA

Digitally signed by VINU RAJAT  
KALRA  
Date: 2024.11.13 18:42:07 +05'30'

Vinu R Kalra  
Company Secretary

**Clix Capital Services Private Limited**

6th Floor, Good Earth Business Bay II, Sector 58, Gurugram, Haryana 122102, India

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