



February 13, 2025

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. 2025/Feb/324/324 dated 07-Feb-2025 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., February 13, 2025, have inter alia, considered and approved amongst other operational matters, the following: -

- Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended on December 31, 2024, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations
- Noting of Investor Grievance for the quarter ended December 31, 2024 as NIL
- Renewing the limits of borrowing & issuance of Non-Convertible Debentures
- Approval for shifting of Registered Office
- Appointment of Chief Compliance Officer as per RBI-Scale based Master Directions
- Appointment of Internal Auditor

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 December 31, 2024.

The results will also be made available on website of the Company.

The Board meeting commenced at 05:00 PM and concluded at 06:45 PM.

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: 2025.02.13
18:54:04 +05'30'

Vinu R Kalra
Company Secretary