



April 23, 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/Apr/1067/1067 dated 18-Apr-2025 for prior intimation of the Board Meeting under Regulation 50 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., April 23, 2025, have inter alia, considered the following: -

- Noting of Annual Disclosures received from the Directors as per applicable regulations
- Noting of Inter Corporate Loans to Wholly owned Subsidiary Company
- Discussion on Annual Operating Plan for FY 2025-26

The Board meeting commenced at 03:30 PM and concluded at 07:25 PM.

Request you to kindly take the same on records.

Thanking you

For Clix Capital Service Private Limited

Vinu R Kalra
Company Secretary