



May 22, 2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting

Dear Sir/Madam,

It is proposed to convene a Board Meeting of the Company on Wednesday, the 28th day of May, 2025, interalia, to consider Audited Standalone & Consolidated Financial Results for the year & quarter ended March 31, 2025 alongwith the Auditors' Report thereon and such other matters as the Board may think fit.

We request you to treat this as notice of the Company under Regulation 50 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you

For Clix Capital Services Private Limited

Company Secretary