



May 28, 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 LODR Regulations”)

Ref: NEAPS App No. 2025/May/1065/1065 dated 22-May-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., **May 28, 2025**, have inter alia, considered and approved amongst other operational matters, the following:

- Audited Standalone and Consolidated Financial Results of the Company along with Auditor’s Report for the quarter and financial year ended March 31, 2025, together with applicable line items as specified under Regulation 52 of the SEBI LODR Regulations
- Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI LODR Regulations for the half year ended March 31, 2025

We further wish to declare that with reference to Regulation 27(1) & 52(3)(a) of SEBI (LODR) Regulations, the statutory auditors, Brahmayya & Co. have issued an unmodified opinion on the Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, Auditor's annual Statement on utilization of issue proceeds, declaration on Statement of Utilisation, Material Deviations under Reg. 52(7), 52(7A), Security Cover details of Non-Convertible Debt Securities under Reg. 54(3), Auditor’s Report under Reg. 52(2) for Annual Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025, applicable ratios/items under Regulation 52(4) of SEBI Listing Regulations, and UFCE Certificate under Clause 4(b) of RBI (Unhedged Foreign Currency Exposure) Directions, 2022 are annexed with the financial results for the quarter and year ended March 31, 2025.

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 the SEBI LODR Regulations.

The Board meeting commenced at 05:00 PM and concluded at 07:00 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: 2025.05.28
19:17:42 +05'30'

Vinu R Kalra
Company Secretary