



August 06, 2025

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Tuesday, the 12<sup>th</sup> day of August, 2025, interalia, to consider:

1. Quarterly Financial Results for the quarter ended June 30, 2025
2. Approval of Directors' Report for the financial year 2024-25
3. Convening of AGM
4. 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