



February 05, 2026

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 Wednesday, the 11<sup>th</sup> day of February, 2026, interalia, to consider:

1. Quarterly Financial Results for the quarter ended December 31, 2025
2. Issue of NCDs
3. Noting of the Investor Grievances
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