



March 23, 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

**Subject:** Intimation for cancellation of Board Meeting

**Ref:** NEAPS App. No. 2026/Mar/747/747 & 504 dated 19-Mar-2026 for prior intimation of the Board Meeting under Regulation 50(1) of SEBI LODR Regulations

Dear Sir/Madam,

With reference to the earlier announcement dated March 19, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors scheduled to be held on Wednesday, the 25<sup>th</sup> day of March, 2026, stands cancelled.

We request you to take the same on record.

Thanking you

For Clix Capital Services Private Limited

Company Secretary