



9th April, 2026

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 Listing Regulations”)

Ref: NEAPS App No. 2026/Apr/274/274 & 641 dated 06-Apr-2026 for prior intimation of the Board Meeting under Regulation 50 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., April 09, 2026, have inter alia, considered the following: -

- Noting of Annual Disclosures received from the Directors as per applicable regulations
- Discussion on Annual Operating Plan for FY 2026-27

The Board meeting commenced at 10:30 AM and concluded at 06:30 PM.

Request you to kindly take the same on records.

Thanking you

For Clix Capital Service Private Limited

Vinu R Kalra
Company Secretary