Date: 6th November, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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. 2026/Oct/2397/2398 & 2525 dated 30-Oct-2026 for prior intimation of the Board Meeting under Regulation 50(1) of SEBI LODR 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., **November 06, 2026**, have inter alia, considered and approved amongst other operational matters, the following:

- Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2026, together with applicable line items as specified under Regulation 52 of the SEBI Listing Regulations
- Noting of Investor Grievances for the quarter ended September 30, 2026 as NIL
- Appointment of Chief Compliance Officer as per RBI (Non-Banking Financial Companies - Governance) Directions, 2025 read with the RBI (Non-Banking Financial Companies - Compliance Function) Directions, 2026

Further, the declaration on the Statement of Utilisation, and Material Deviations under Regulation 52(7), 52(7A), Security Cover details of Non-Convertible Debt Securities under Regulation 54(3), and the applicable ratios/items under Regulation 52(4) of SEBI LODR Regulations, are annexed with the financial results for the quarter ended on September 30, 2026.

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 02:30 PM and concluded at 04:55 PM.

Request you to kindly take the same on records.

Thanking you

Yours faithfully,
For Clix Capital Service Private Limited

VINU RAJAT KALRA
Digitally signed by VINU RAJAT KALRA
Date: 2026.11.06 17:04:31 +05'30'

Vinu R Kalra
Company Secretary