



eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India

Phone: +91-22-6614 8301 | **Fax** +91-22- 6614 8655

Email id : investor@eclerx.com | **Website :** www.eclerx.com

Date: August 20, 2025

25th Annual General Meeting

We are pleased to inform you that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 10, 2025, at 12:30 p.m. (IST) through Video Conferencing ("VC").

The Notice and Annual Report for Financial Year "FY" 2025 is available and can be downloaded from below links and QR code:

Weblink: <https://eclerx.com/wp-content/uploads/2025/08/Annual-report-2025.pdf>



Final Dividend for FY2025:

Rate of Dividend	Re. 1/- per share
Record Date	Friday, August 22, 2025
Payment Date	on or after Wednesday, September 10, 2025

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA"), if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details).

E-voting Details:

Cut-off date to determine entitlement for e-voting	Wednesday, September 03, 2025
E-voting start date and time	9.00 a.m. (IST) on Sunday, September 07, 2025
E-voting end date and time	5.00 p.m. (IST) on Tuesday, September 09, 2025

Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents latest by 5.00 p.m., Thursday, August 21, 2025 to claim exemption from TDS, if not submitted earlier, through any of the below:

1. Upload: <https://ris.Kfintech.com/form15/>
2. Email: einward.ris@Kfintech.com

Correspondence/Queries:

All queries to be addressed to Company RTA at:

KFin Technologies Ltd.

Unit: eClerx Services Limited

Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda,

Serilingampally Mandal, Hyderabad - 500 032, Telangana

Toll free No. 1800 309 4001

Date: August 20, 2025

Place: Mumbai

For **eClerx Services Limited**

Pratik Bhanushali
VP-Legal & Company Secretary
F8538