



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: 18.08.2026

Ref: Folio / DP & Client Id No :

26th Annual General Meeting

We are pleased to inform you that the 26th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 8, 2026, at 12:00 noon (IST) through Video Conferencing ("VC").

The Notice and Annual Report for Financial Year FY2026 is available and can be downloaded from below links and QR code:

Weblink: <https://eclerx.com/wp-content/uploads/2026/08/Annual-report-2026.pdf>



Final Dividend for FY2026:

Rate of Dividend : Re. 1/- per share

Record Date : Friday, August 21, 2026

Payment Date : on or after Tuesday, September 8, 2026

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	Tuesday, September 1, 2026
E-voting start date and time	9.00 a.m. (IST) on Friday, September 4, 2026
E-voting end date and time	5.00 p.m. (IST) on Monday, September 7, 2026

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 20, 2026 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

For **eClerx Services Limited**

Pratik Bhanushali
VP-Legal & Company Secretary
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