

eClerx/SECD/SE/2025/100

August 20, 2025

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Sub: Web-link and QR code for Annual Report FY2025**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Scrip Code: BSE - 532927**  
**NSE – ECLERX**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for FY2025 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above letter is also available on the website of the company [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully  
For **eClerx Services Limited**



**Pratik Bhanushali**  
**VP-Legal & Company Secretary**  
**F8538**

Encl. as above



**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](mailto:investor@eclerx.com) | **Website :** [www.eclerx.com](http://www.eclerx.com)

**Date:** August 20, 2025

## 25<sup>th</sup> Annual General Meeting

We are pleased to inform you that the 25<sup>th</sup> 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](mailto: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**