EKENNIS SOFTWARE SERVICE LIMITED

Date: 10th September, 2026

To,

Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475
Security ID: EKENNIS

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th day of November, 2026 inter alia, the following:

1. To consider and approve the un-audited Financial Results along with Limited Review Report of the Company for the Half year ended on 30th September, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f. 1st October, 2026 and will remain closed till the conclusion of 48 hours after the declaration of Financial Results of the Company.

This is for the information and records of the Exchange. Thanking You.

Yours faithfully,
For Ekennis Software Service Limited

MANISHA SHARMA
Digitally signed by MANISHA SHARMA
Date: 2026.11.10 20:51:05 +05'30'

Manisha Sharma
Managing Director
DIN: 08377458