

eClerx/SECD/SE/2026/058

May 6, 2026

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

Reg: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub: Intimation of the Q4FY26 Board Meeting, earnings call and Final Dividend for FY2026

Scrip Code: BSE - 532927
NSE – ECLERX

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Wednesday, May 13, 2026**, *inter-alia*, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026. The Board of Directors of the Company will also consider recommendation of Dividend, if any, for the financial year ended March 31, 2026.

As informed vide our letter number eClerx/SECD/SE/2026/047 dated March 27, 2026, the trading window for dealing in securities of the Company was closed from April 1, 2026 and the same shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on May 13, 2026.

Further, the earnings call for the Audited Financial Results for the quarter and financial year ended March 31, 2026 will be held on May 14, 2026 and the earnings call details as **attached** herewith, will also be available on the Company's website 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 Ltd. to announce Q4 FY26 results on May 13th, 2026;
Earnings Call to be held on May 14th, 2026 at 4:00 PM (IST)**

Mumbai, May 6th, 2026: eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **fourth quarter and full year of FY26 results on Wednesday, May 13th, 2026. The earnings call for the results would be held on Thursday, May 14th, 2026 at 4:00 PM (IST).** The earnings call details will also be available on the company's website, www.eclerx.com

The Details of Earnings Conference Call are:

Date: May 14th, 2026

Time (IST): 4:00 PM – 5:00 PM

[Click Here](#) to Register Zoom Webinar

After registering, you will receive a confirmation email containing information about joining the webinar.

Management Representation from eClerx Services Ltd.

Mr. Kapil Jain, Managing Director and Group Chief Executive Officer
Mr. Srinivasan Nadadhur, Chief Financial Officer

Participants are requested to log in 10 minutes prior to the start of scheduled call.

About eClerx Services Ltd:

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 20,000+ people across Australia, Canada, Dubai, Egypt, Germany, India, Italy, Netherlands, Paris, Peru, Philippines, Singapore, Thailand, UK and the USA. For more information, visit www.eclerx.com.

For further information, please contact:

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