

eClerx

eClerx/SECD/SE/2026/063

May 13, 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,

Sub: Recommendation of Final Dividend for the financial year ended March 31, 2026

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

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, May 13, 2026 recommended Final Dividend of Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The Company shall inform the Stock Exchange(s) in due course about the date of AGM for financial year ended March 31, 2026, record date for purpose of entitlement of final dividend and date from which the final dividend will be paid, once approved by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully
For **eClerx Services Limited**



Pratik Bhanushali
VP – Legal & Company Secretary
F8538