

eClerx/SECD/SE/2026/114

July 29, 2026

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

Dear Sir/Madam,

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

**Sub:** Intimation of the Q1FY27 Board Meeting and earnings call

**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, August 5, 2026**, *inter-alia*, to approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter/period ended June 30, 2026.

As informed vide our letter number eClerx/SECD/SE/2026/097 dated June 26, 2026, the trading window for dealing in securities of the Company was closed from July 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 August 5, 2026.

Further, the earnings call for the Un-audited Financial Results for the quarter/period ended June 30, 2026 will be held on August 6, 2026 and the earnings call details as **attached** herewith, will also be available on the Company’s website [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 Ltd. to announce Q1 FY27 results on August 5<sup>th</sup>, 2026;  
Earnings Call to be held on August 6<sup>th</sup>, 2026 at 6:00 PM (IST)**

**Mumbai, July 29<sup>th</sup>, 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 **first quarter of FY27 results on Wednesday, August 5<sup>th</sup>, 2026. The earnings call for the results would be held on Thursday, August 6<sup>th</sup>, 2026 at 6:00 PM (IST).** The earnings call details will also be available on the company's website, [www.eclerx.com](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: August 6<sup>th</sup>, 2026**

**Time (IST): 6:00 PM – 7:00 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](http://www.eclerx.com).

**For further information, please contact:**

|                                                                                                                               |                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Pratik Bhanushali<br>eClerx Services<br>Email: <a href="mailto:Pratik.Bhanushali@eclerx.com">Pratik.Bhanushali@eclerx.com</a> | Asha Gupta<br>Ernst & Young LLP<br>Email: <a href="mailto:asha.gupta@in.ey.com">asha.gupta@in.ey.com</a> |
|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|