



**EKENNIS SOFTWARE SERVICE LIMITED**



**Date: 25<sup>th</sup> May, 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 Thursday, 28<sup>th</sup> day of May, 2026 inter alia, the following:

1. To consider and approve the Audited Financial Results of the Company for the Half year and year ended 31st March, 2026 along with the Auditor's Report thereon.
2. Other matters as per agenda of the Notice.

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 April, 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: 2026.05.25  
10:56:31 +05'30'

**Manisha Sharma**  
**Managing Director**  
**DIN: 08377458**

Registered Office: - Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mylasandra village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India.

Corporate Office: Site No.1 and 2 SY NO 109/3 4th Floor Neeladri Road, Doddathoguru Electronic City Phase 1 Begur Hobli, Bangalore South, Karnataka, India, 560100.

CIN: L72900KA2019PLC122003 | GST No. 29AAFCE3993E1ZD | Email ID: [info@ekennis.com](mailto:info@ekennis.com) | [www.ekennis.com](http://www.ekennis.com) | Ph.: +91-9986384219/ +91-9538780135