

eClerx/SECD/SE/2026/135

August 19, 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: Web-link and QR code for Annual Report FY2026

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip Code: BSE - 532927
NSE – ECLERX

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for FY2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above letter is also available on the website of the company 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 Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building, 1ST Floor, 29 Bank Street, Fort, Mumbai - 400 023, India

Phone: +91-22-6614 8301 | **Fax** +91-22- 6614 8655

Email id : investor@eclerx.com | **Website :** www.eclerx.com

Date: 18.08.2026

Ref: Folio / DP & Client Id No :

26th Annual General Meeting

We are pleased to inform you that the 26th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 8, 2026, at 12:00 noon (IST) through Video Conferencing ("VC").

The Notice and Annual Report for Financial Year FY2026 is available and can be downloaded from below links and QR code:

Weblink: <https://eclerx.com/wp-content/uploads/2026/08/Annual-report-2026.pdf>



Final Dividend for FY2026:

Rate of Dividend : Re. 1/- per share

Record Date : Friday, August 21, 2026

Payment Date : on or after Tuesday, September 8, 2026

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA"), if shares held in physical form

* (including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details).

E-voting Details:

Cut-off date to determine entitlement for e-voting	Tuesday, September 1, 2026
E-voting start date and time	9.00 a.m. (IST) on Friday, September 4, 2026
E-voting end date and time	5.00 p.m. (IST) on Monday, September 7, 2026

Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents latest by 5.00 p.m., Thursday, August 20, 2026 to claim exemption from TDS, if not submitted earlier, through any of the below:

1. Upload: <https://ris.Kfintech.com/form15/>
2. Email: einward.ris@Kfintech.com

Correspondence/Queries:

All queries to be addressed to Company RTA at:
KFin Technologies Ltd.

Unit: eClerx Services Limited

Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad - 500 032, Telangana

Toll free No. 1800 309 4001

For **eClerx Services Limited**

Pratik Bhanushali
VP-Legal & Company Secretary
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