

July 1, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/I
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: 32nd Annual General Meeting of Subex Limited (“the Company”)

We wish to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 32nd Annual General Meeting (“AGM”) of the Company will be held through Video Conference/Other Audio-Visual Means (‘VC/OAVM’) on Tuesday, August 4, 2026 at 2:00 p.m. (IST) in compliance with the circular issued in this regard by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, we request you to note that the date for determining entitlement of Members to vote on the resolutions proposed and attend the AGM is fixed as Tuesday, July 28, 2026 (“Cut-off date”).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Subex Limited**

Ramu Akkili
Company Secretary & Compliance Officer