



EKENNIS SOFTWARE SERVICE LIMITED



Date: 9th June, 2025

To,
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Security Code: 543475

Security ID: EKENNIS

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 16th June, 2025**, at 12.00.P.M. inter-alia, to consider the following matters: -

1. To approve Directors' Report for the Financial Year 2024-25.
2. To fix closure of Register of Members and Share Transfer Books/ cut-off date for e-voting.
3. To approve the draft notice for the 6th Annual General Meeting of the Company for the Financial Year 2024- 25 and also to fix the date, time and venue for the same.
4. To Appoint Secretarial Auditors for a consecutive period of 5 years from FY 2025-26 to FY 2029-30.
5. Any other relevant matter with the permission of the Chairperson.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking You.

Yours sincerely,
For EKENNIS SOFTWARE SERVICE LIMITED

LALITHA

Digitally signed by
LALITHA
Date: 2025.06.09 22:35:38
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Lalitha Padmanabhan
Company Secretary & Compliance Officer
M. No. – A67308