



EKENNIS SOFTWARE SERVICE LIMITED



Date: June 19th, 2025

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir/Madam,

Reg: Newspaper publication relating to 6th Annual General Meeting, Remote E-Voting Instructions & Book Closure

Please find enclosed copies of the newspaper advertisement titled 'Notice of the 6th Annual General Meeting, Remote E-Voting Instructions and Book Closure'. The advertisement appeared in Financial Express (in English) and Vishwavani (in Kannada).

This is for your information and records.

Thanking You

Yours faithfully,

For Ekennis Software Service Limited

LALITHA Digitally signed by LALITHA
Date: 2025.06.19 15:12:21
+05'30'

Lalitha Padmanabhan
Company Secretary & Compliance Officer
M. No. A67308

