

Date: 14.07.2022

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

Security Code: 543475  
Security ID: EKENNIS

Dear Sir/ Madam,

**Reg: Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2021-22 to the Members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2021-22.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ekennis Software Service Limited



Sonali  
Company Secretary & Compliance Officer

