



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,

Sub: Intimation of “Book Closure” of Ekennis Software Service Limited (the “Company”) for the AGM 2024-25

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting at the ensuing Annual General Meeting (AGM) is **Friday, 25th July, 2025**. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 19th July, 2025 to Friday, 25th July, 2025 (both days inclusive)**.

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
543475	Equity Shares	The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19 th July, 2025 to Friday, 25 th July, 2025 (both days inclusive).	Friday 18 th July, 2025	Determination of Shareholders for e-voting at AGM

We request to take note of the above.

Thanking You

Yours faithfully,

For Ekennis Software Service Limited

Lalitha Padmanabhan
Company Secretary & Compliance Officer