



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 "Record Date" 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, we would wish to inform that the Company has fixed **Friday, 18th July, 2025, as the Record Date /Cut-off date** for determining entitlement of members for e-voting (remote e-voting and e-voting) at AGM for the financial year 2024-25.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th July, 2025 to Thursday, 24th July, 2025 (both days inclusive)** both for purpose of **Annual General Meeting (AGM) for the F.Y. 2024-25.**

Kindly take the same on your record.

Thanking You
Yours faithfully,

For Ekennis Software Service Limited

LALITHA

Digitally signed by LALITHA
Date: 2025.06.19 15:20:13
+05'30'

Lalitha Padmanabhan
Company Secretary & Compliance Officer