



EKENNIS SOFTWARE SERVICE LIMITED



Date: 19th May, 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, 26th May, 2025**, at 12.00.P.M. inter-alia, To consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matters with the permission of Chair.

Further, as intimated vide our letter dated 26th March, 2025 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st April, 2025 and shall remain closed till completion of 48 hours after the announcement of financial results for the half year and year ended as on 31st March 2025.

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

Thanking You.

Yours sincerely,

For EKENNIS SOFTWARE SERVICE LIMITED

**MANISHA
SHARMA**

Digitally signed by
MANISHA SHARMA
Date: 2025.05.19
17:42:38 +05'30'

**Manisha Sharma
Managing Director
DIN - 08377458**