



EKENNIS SOFTWARE SERVICE LIMITED



Date: 19<sup>th</sup> June, 2025

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 dispatch of AGM Notice and Annual Report for F.Y. 2024-25**

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 dispatch 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 2024-25.

We request to take note of the above.

Thanking You

Yours faithfully,

**For Ekennis Software Service Limited**

Lalitha Padmanabhan  
Company Secretary & Compliance Officer