



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")
CIN : L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: 10th August, 2023

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

Security Code: 543475

Security ID: EKENNIS

Dear Sir / Madam (s),

Reg: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (LODR) regulations, 2015 and with further reference to our letter dated 1st August, 2023, the Board of Directors of the Company in its meeting held on 10th August, 2023 has, inter-alia, approved the following:

1. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2022-23.
2. The 4th Annual General meeting (AGM), of the members of the Company will be held on **Monday, 11th September, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Skyline Financial Private Limited / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, www.ekennis.com



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3. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed:
- the **Cut-off Date, Monday, 4th September, 2023** for the purpose of determining the Members eligible to vote on the resolution set out in the AGM Notice and to attend the AGM;
 - The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 5th September, 2023 to Monday, 11th September, 2023 (both days inclusive)** for purpose of **Annual General Meeting (AGM) for the F.Y. 2022-23.**

Please note that the meeting commenced at 11:30 A.M. and concluded at 12:05 P.M.

We request you to take note of the above.

Thanking You.

Yours Faithfully,

For EKENNIS SOFTWARE SERVICE LIMITED

Digitally signed by
SONALI
Date: 2023.08.10
12:22:26 +05'30'

Sonali
Company Secretary & Compliance Officer