

eClerx/SECD/SE/2025/037

May 7, 2025

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

**Reg: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

**Sub: Intimation of the Q4FY25 Board Meeting, earnings call and Final Dividend for FY2025**

**Scrip Code: BSE - 532927**  
**NSE – ECLERX**

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Wednesday, May 14, 2025**, *inter-alia*, to approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025. The Board of Directors of the Company will also consider recommendation of Dividend, if any, for the financial year ended March 31, 2025.

As informed vide our letter number eClerx/SECD/SE/2025/028 dated March 26, 2025, the trading window for dealing in securities of the Company was closed from April 1, 2025 and the same shall remain closed till 48 hours after the announcement of the outcome of the board meeting and dissemination of the financial results on May 14, 2025.

Further, the earnings call for the Audited Financial Results for the quarter and financial year ended March 31, 2025 will be held on May 15, 2025 and the earnings call details as **attached** herewith, will also be available on the Company's website [www.eclerx.com](http://www.eclerx.com).

This is for your information and records.

Thanking you,

Yours faithfully  
For **eClerx Services Limited**



**Pratik Bhanushali**  
**VP – Legal & Company Secretary**  
**F8538**

Encl: As above

**eClerx Services Ltd. to announce Q4 FY25 results on May 14<sup>th</sup>, 2025;  
Earnings Call to be held on May 15<sup>th</sup>, 2025 at 4:30 PM (IST)**

**Mumbai, May 7<sup>th</sup>, 2025:** eClerx Services Ltd. (eCx), (BSE: 532927), (NSE: ECLERX), an industry-focused specialist services firm managing and improving complex data-driven processes, will announce its **fourth quarter and full year FY25 results on Wednesday, May 14<sup>th</sup>, 2025. The earnings call for the results would be held on Thursday, May 15<sup>th</sup>, 2025 at 4:30 PM (IST).** The earnings call details will also be available on the company's website, [www.eclerx.com](http://www.eclerx.com)

**The Details of Earnings Conference Call are:**

**Date: May 15<sup>th</sup>, 2025**

**Time (IST): 4:30 PM – 5:30 PM**

**[Click Here](#) to Register Zoom Webinar**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

**Management Representation from eClerx Services Ltd.**

**Mr. Kapil Jain, Managing Director and Group Chief Executive Officer  
Mr. Srinivasan Nadadhur, Chief Financial Officer**

Participants are requested to log in 10 minutes prior to the start of scheduled call.

**About eClerx Services Ltd:**

eClerx provides business process management, automation and analytics services to a number of Fortune 2000 enterprises, including some of the world's leading financial services, communications, retail, fashion, media & entertainment, manufacturing, travel & leisure and technology companies. Incorporated in 2000, eClerx is today traded on both the Bombay and National Stock Exchanges of India. The firm employs 18,000+ people across Australia, Canada, Dubai, Germany, India, Italy, Netherlands, Paris, Philippines, Singapore, Thailand, UK and the USA. For more information, visit [www.eclerx.com](http://www.eclerx.com).

**For further information, please contact:**

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