



eClerx/SECD/SE/2026/041

March 16, 2026

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

Dear Sir/Madam,

Sub: Allotment of Bonus equity shares

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE - 532927

NSE – ECLERX

This is to inform that the Stakeholders' Relationship Committee of the Board of Directors of the Company, through circular resolution passed today i.e. March 16, 2026, has approved and allotted 4,70,25,359 (Four Crores Seventy Lakh Twenty Five Thousands Three Hundred and Fifty Nine) fully paid-up Bonus Equity shares of Rs. 10/- (Rupees Ten only) each, in the proportion of 1:1, i.e., 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members/Register of the Beneficial Owners, as on March 13, 2026, the 'Record Date' fixed for this purpose. The said bonus shares would be credited to the shareholders within the statutory time limits.

Consequent to the aforesaid allotment, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value (in Rs.)	Amount (In Rs.)
Paid-up Share Capital (Pre-Bonus Issue)	4,70,25,359	10/-	47,02,53,590
Paid-up Share Capital (Post Bonus Issue)	9,40,50,718	10/-	94,05,07,180

eClerx

The Bonus Equity Shares shall rank *pari-passu* in all respect with the existing fully paid-up Equity Shares of the Company.

The same shall also be available on the website of the Company at 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