

January 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Advertisement

Please find enclosed newspaper clippings of advertisement published today viz. Monday, January 05, 2026 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) pursuant to Special Window for re-lodgement of transfer requests of physical shares.

The information is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations>.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671

Encl.: a/a

PUBLIC NOTICE

Notice is hereby given that **530 Equity Shares bearing Certificates No. 33601 and 33682 and distinctive No. 7381217581-7381218080 and 7381218081-7381218110 of face value 01/- each under folio No. 00721106 of State Bank of India standing in the name of Sudha Saxena and Mahesh Chand Saxena (Deceased)** has been Lost or mislaid and the undersigned has / have applied to the Company to issue duplicate certificates for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, **KFIN TECHNOLOGIES LTD, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500032** within one month from this date else the company will proceed to issue duplicate certificates. **Sudha Maheshchandra Saxena**
Name of Shareholder

Date: 05.01.2026
Place: Mumbai

NOTICE

Notice is hereby given to the general public that the share certificate(s) of **MAHINDRA & MAHINDRA** Limited as per the following details, has/have been reported lost/misplaced, **MAHINDRA & MAHINDRA** Limited is in the process of issue of duplicate share certificate(s) to the claimant(s).
Objection(s), if any, to the said issue should be communicated to the Company at its Corporate Office, **MAHINDRA & MAHINDRA**, Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400001 or email id investors@mahindra.com within 15 days from date of publication of this notice.

Name of the shareholder	Folio No.	Share Certificate No(s)	No. of Shares	Distinctive No(s).
BHARATKUMAR	B012294	2004075	100	1157323 To 1157422
AMRATLAL MASHRANI	B012294	5957589	100	1238802354 To 123880453
BHARATKUMAR	B012295	2004076	32	1157423 To 1157454
AMRATLAL MASHRANI	B012295	5959703	32	1239090850 To 1239090881

The public is hereby advised not to deal in the above mentioned shares

Name of Shareholder
BHARATKUMAR AMRATLAL MASHRANI

Place: Mumbai
Date: 05/01/2026

PUBLIC NOTICE
PIRAMAL ENTERPRISES LTD
Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (W), Mumbai, Maharashtra- 400070

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given to the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Shardha Kumar And T S Kumar	S002350	10/-	50	58586	5581807-5581856
		10/-	50	58587	5581857-5581906
		10/-	50	85283	7640955-7641004
		10/-	15	85284	7641005-7641019
		10/-	50	117370	11130993-11131042
		10/-	32	117371	11131043-11131074
		02/-	63	102442	298697658-298697720
TOTAL				310	

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].
Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place: Mumbai
Date: 05.01.2026

Name(s) of the Holder:
Saradha Kumar and T S Kumar

PUBLIC NOTICE

This is to inform the General public that following shares certificate of **RHI MAGNESITA INDIA LTD.** having its Registered office at **UNIT NO.705, 7TH FLOOR, LODHA SUPREMS, KANJURMARG VILLAGE ROAD,KANJURMARG (EAST), MUMBAI, MAHARASHTRA, 400042** registered in the name of the following Shareholder/s have been lost by them.

Sr. No	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	PARUL ANILKUMAR DOSHI	P1547	2880	2880749 - 2884784	4000

The public are hereby cautioned against purchasing or dealing in any way with the above referred shares certificate. Any person who has any claim in respect of the said shares certificate/s should lodge such claim with the company or it's Registrar Transfer Agents **SKYLINE FINANCIAL SERVICES PVT. LTD, D-153-A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I,NEW DELHI,DELHI,110020** within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate shares Certificate/s.

Place: **RAJKOT**
Date: **05 /01/2026**

Name of Legal Claimant.
PARUL ANILKUMAR DOSHI

PUBLIC NOTICE
PIRAMAL ENTERPRISES LTD
Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (W), Mumbai, Maharashtra- 400070

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given to the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Shardha Kumar And T S Kumar	S007414	10/-	25	6115	1349451-1349475
		10/-	25	10534	1459926-1459950
		10/-	50	60666	5702615-5702664
		10/-	30	86746	7708174-7708203
		10/-	50	119610	11351450-11351499
10/-	15	119611	11351500-11351514		
TOTAL				195	

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].
Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place: Mumbai
Date: 05.01.2026

Name(s) of the Holder:
Saradha Kumar and T S Kumar

SBI STATE BANK OF INDIA

Home Loan Center, Santacruz
1st Floor, Jeevan Seva Annex Building, B Wing, LIC Complex, S.V. Road, Santacruz West, Mumbai 400054.

DEMAND NOTICE

A notice is hereby given that the following borrower **MR. MARITHI CHINTALTADEM S/O CHINTALTADEM NARSAIAH 5-3-54** Subhash Nagar, Vemulawada, Rajan Siricilla Karim Nagar, Telangana Andhra Pradesh-505302 **EB-HL-NRI-CRE-SEP 19 A/c.No. 38994348240** have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on **28.11.2025**. The notices were issued to them on **02.12.2025** under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice. Amount Outstanding: **Rs.97,20,512.00 (Rupees Ninety Seven Lakh Twenty Seven Thousand Five Hundred & Twelve Only)** as on **02.12.2025** with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing of which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

An immovable property with Flat No. 801, on 8th Floor, 'B' Wing, Building known as "SHUSHTI RAJ SIDDHI" in Tilak Poomima Co-Operative Housing Society Ltd., situated at Building No. 105, Tilak Nagar, Chembur, Mumbai-400089, admeasuring about 534 Sq.Ft. (Carpet) area, lying and being situated on Land bearing Survey No. 14(Part), C.T.S. No. 505(Part), of Village: Kiroli, Taluka: Kurla, with One Still Car parking being in the Registration District and Sub-District of Mumbai Suburban District of Greater Mumbai and within the limits of "M" Ward of Municipal Corporation of Greater Mumbai.

Date: 03/01/2026 Place: Mumbai Authorised Officer, State Bank of India

NOTICE

ANANDRATHI INVESTMENT SERVICES

Termination of Authorized Person
Mr. Rishabh Ajmera (AP No. 606916)

Address - House no 20, Lakahr Seri, Bheruji mandir ke pass, Badnagar, Ujjain, Madhya Pradesh - 456771

This is to inform the general public that Mr. Rishabh Ajmera, formerly associated as an Authorized Person (AP) with Anand Rathi Share and Stock Brokers Ltd (ARSSBL), has been terminated w.e.f. December 11, 2025 due to serious compliance violations.

It has come to our notice that the said individual may have misrepresented his association, collected funds in his personal accounts, and made false assurances to investors, which is strictly prohibited. ARSSBL does not authorize any Authorized Person to collect client funds or promise assured/guaranteed returns.

The public is hereby advised to exercise caution and not to deal or transfer any money to the said individual. ARSSBL shall not be liable or responsible for any loss arising from transactions carried out with him after termination.

By order of
Anand Rathi Share and Stock Brokers Ltd.
(SEBI Regt. No. - INZ000170832)
Date: 05/01/2026

The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC000200 Tel: +91 22 3001 6600
E-mail: investorrelations@phoenixmills.com Website: www.thephoenixmills.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of The Phoenix Mills Limited will be open till January 06, 2026. The facility is available only if the transfer deeds were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents submitted or otherwise for a period of six months from July 07, 2025 till January 06, 2026. In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUGF Intime India Private Limited at their office at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. The shares that are re-logged for transfer, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. For further information, please refer to the link at SEBI Circular or send an email to investorrelations@phoenixmills.com

For The Phoenix Mills Limited
Sd/-
Bhavik Gala
Company Secretary
Membership No. F8671

Place : Mumbai
Date : January 02, 2026

Baroda Global Shared Services Ltd.
(A Wholly Owned subsidiary of Bank of Baroda)
CIN No. U74999MH2017GOI292430

Regd. Office – 5th Floor, Baroda Sun Tower, C – 34, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Empanelment of Manpower Recruitment Consultants For providing Junior level manpower services at BGSSL for PAN India.

Baroda Global Shared Services Ltd. (BGSSL), 27th Floor, GIFT One Tower, GIFT City, Gandhinagar, Gujarat – 382355 invites Tenders for Empanelment of Manpower Recruitment Consultants For providing Junior level manpower services at BGSSL for PAN India. Details of the Tender form are available under 'Tender Section' on the BGSSL website: www.bgss.in. "Addendum" if any, shall be issued on the BGSSL website only and the bidder should refer to the same before final submission of the tender. The last date for submission of bids shall be as specified in the RFP document. Place: Gandhinagar Date : 05th January, 2026 Head – HR Department BGSSL, GIFT City, Gandhinagar Ref– BGSSL/RFP/HR/2025-26/05

IFB AGRO INDUSTRIES LIMITED
CIN: L01409WB1982PLC034590
Regd. Office: Plot No.-IND 5, Sector-1, East Kolkata Township, Kolkata-700107
Ph: 033-39849675 Email: compliance@fbagro.com
Website: www.fbagro.in

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE IS HEREBY GIVEN THAT Securities Exchange Board of India ("SEBI") vide its Circular dated July 02, 2025 has introduced a one-time special window for re-lodgement of transfer requests for physical shares. Pursuant to the said Circular, shareholders who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected due to deficiencies are now provided an opportunity to re-odge such transfer request. Eligible shareholders may re-odge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA) **C B Management Services (P) Ltd** alongwith requisite documents and rectifying the deficiency, if any, during the one-time special window period i.e from July 07, 2025 till January 06, 2026. Shareholders are informed that pursuant to said circular the securities relogged for transfer shall be issued only in demat mode after following due process for such transfer-cum-demat requests. Shareholders can send the documents on any addresses given below :

IFB AGRO INDUSTRIES LIMITED
To,
The Company Secretary
Regd. Office: Plot No.-IND 5, Sector-1, East Kolkata Township, Kolkata - 700107
Ph: 033-39849675
Email: compliance@fbagro.com

C B Management Services (P) Ltd.
Registrar and Share Transfer Agent (RTA)
Raoi Court, 5th Floor,
20 R N. Mukherjee Road,
Kolkata - 700001
Ph: (033)-6906200
Email: rtac@cbmsl.com

We urge all the shareholders who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this Special Window introduced in the benefit of the shareholders. The detailed circular is also available on the website of the Company at www.fbagro.in

For IFB Agro Industries Limited
Sd/-
Place : Kolkata (Kuntal Roy)
Date : 03.01.2026 Company Secretary

eClerx Services Limited
Corporate Identification Number (CIN): L72200MH2000PLC125319
Registered Office and Correspondence Address: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, Maharashtra, India.
Phone No.: +91 22 6614 8301 • Fax No.: +91 22 6614 8655
Contact Person: Mr. Pratik Bhanushali, VP- Legal & Company Secretary
Email Id: investor@eclerx.com • Website: www.eclerx.com

POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED

This post Buy Back public advertisement (the "**Post Buy Back Public Announcement**") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**SEBI Buy Back Regulations**") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated December 5, 2025 published on December 6, 2025 ("**Public Announcement**"), addendum to public announcement dated December 16, 2025 published on December 17, 2025 ("**Addendum**") and the letter of offer dated December 18, 2025 ("**Letter of Offer**"), issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. BUY BACK

1.1. eClerx Services Limited (the "**Company**") had announced the Buy Back of up to 625,000 (Six Hundred Twenty Five Thousand) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("**Equity Shares**" or "**Shares**"), at a price of ₹ 4,800/- (Rupees Four Thousand Eight Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 3,000 Million (Rupees Three Thousand Million only), excluding expenses incurred or to be incurred for the Buy Back, which represents 21.08% and 13.80% of the aggregate of Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements as on March 31, 2025 respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the equity shareholders/beneficial owners of the Equity Shares of the Company as on the Record Date, in accordance with the Act and the SEBI Buy Back Regulations.

1.2. The Company adopted the Tender Offer route for the purpose of the Buy Back. The Buy Back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/II/CIR/P/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. The Buy Back was implemented on BSE Limited.

1.3. The Buy Back Opening Date was Monday, December 22, 2025 and the Buy Back Closing Date was Monday, December 29, 2025.

2. DETAILS OF THE BUY BACK

2.1. The total number of Equity Shares bought back by the Company in the Buy Back were 625,000 (Six Hundred Twenty Five Thousand) Equity Shares, at the price of ₹ 4,800/- (Rupees Four Thousand Eight Hundred Only) per Equity Share.

2.2. The total amount utilized in the Buy Back was ₹ 3,000 Million (Rupees Three Thousand Million Only), excluding Transaction Costs.

2.3. The Registrar to the Buy Back i.e. KFin Technologies Limited ("**Registrar**"), considered a total of 1,802 valid bids for 1,311,679 (One Million Three Hundred Eleven Thousand Six Hundred Seventy Nine) Equity Shares in response to the Buy Back, which is approximately 2.10 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	No. of valid Bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	93,750	1,448	19,992	21.32
General category for all other Eligible Shareholders	531,250	354	1,291,687	243.14
Total	625,000	1,802	1,311,679	209.87

2.5. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on Friday, January 2, 2026 (by email where the email id is registered with the Company or the depositories).

2.6. The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("**Clearing Corporation**") on Friday, January 2, 2026. The Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy Back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder was transferred to the Seller Members for onward transfer to such shareholders.

2.7. Equity Shares held in dematerialized form accepted under the Buy Back were transferred to the Company's demat account on Friday, January 2, 2026. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Friday, January 2, 2026.

2.8. The extinguishment of 625,000 (Six Hundred Twenty Five Thousand) Equity Shares accepted under the Buy Back, comprising of 625,000 (Six Hundred Twenty Five Thousand) Equity Shares in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buy Back Regulations, on or before Tuesday, January 13, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy Back is set forth below:

Sr. No.	Particulars	Amount (in ₹)
A	AUTHORISED SHARE CAPITAL	
	100,000,000 Equity shares of ₹ 10/- each	1,000,000,000
B	ISSUED, SUBSCRIBED AND PAID UP CAPITAL BEFORE THE BUY BACK*	
	47,650,359 Equity shares of ₹ 10/- each	476,503,590
C	ISSUED, SUBSCRIBED AND PAID UP CAPITAL AFTER THE BUY BACK*	
	47,025,359 Equity shares of ₹ 10/- each	470,253,590

**As on the Record date*
**Subject to extinguishment of 625,000 (Six Hundred Twenty Five Thousand) Equity Shares accepted in the Buy Back*

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1.	HDFC Mutual Fund (Multiple Schemes)	1,86,050	29.77	0.40
2.	Bandhan Small Cap Fund	1,25,096	20.02	0.27
3.	Ashoka Whiteoak ICAV - Ashoka Whiteoak India Opportunities Fund	57,059	9.13	0.12
4.	Mahindra Manulife Small Cap Fund	33,278	5.32	0.07
5.	ICICI Prudential Smallcap Index Fund	31,425	5.03	0.07
6.	Baroda BNP Paribas Small Cap Fund	26,564	4.25	0.06
7.	Whiteoak Mutual Fund (Multiple Schemes)	24,986	4.00	0.05
8.	Schroder International Selection Fund Indian Opportunities	24,149	3.86	0.05
9.	Bajaj Life Insurance Limited	16,211	2.59	0.03
10.	Trust Mutual Fund - Trust MF Small Cap Fund	12,151	1.94	0.03
11.	CAISSE DE Depot ET Placement DU Quebec Institutional Asset Management BV	8,582	1.37	0.02
12.	AL Mehwar Commercial Investment L.L.C. - (Whiting)	8,378	1.34	0.02
13.	Axis Mutual Fund (Multiple Schemes)	8,210	1.31	0.02
14.	Public Employees Retirement System of OHIO	6,564	1.05	0.01

**Subject to extinguishment of 625,000 (Six Hundred Twenty Five Thousand) Equity Shares accepted in the Buy Back.*

3.3. The shareholding pattern of the Company, prior to the Buy Back (i.e. as of the Record Date, being Wednesday, December 17, 2025) and post the completion of the Buy Back is as follows:

Particulars	Pre Buy Back*		Post Buy Back*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% of total outstanding Equity Shares
Promoter and Promoter Group	25,640,350	53.81	25,640,350	54.52
Financial Institutions/Banks/AIFs and Mutual Funds	11,462,933	24.06		
Foreign Investors (including Non Resident Indians/FPI/Foreign Nationals/Foreign Bodies Corporate etc.)	532,409	1.12	21,385,009	45.48
Others (public, public body corporates, trust etc.)	10,014,667	21.00		
TOTAL	47,650,359	100.00	47,025,359	100.00

** As on the Record date*
**Subject to extinguishment of 625,000 (Six Hundred Twenty Five Thousand) Equity Shares accepted in the Buy Back*

4. MANAGER TO THE BUY BACK

EMKAY GLOBAL FINANCIAL SERVICES LIMITED
Contact Person: Mr. Deepak Yadav/Ms. Heena Sharma
Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028, Maharashtra, India.
Tel. No.: +91 22 66121212; Fax No.: +91 22 66121299
Email id: eclerx.buyback@emkayglobal.com
Website: www.emkayglobal.com
SEBI Regn. No.: INM000011229
Validity Period: Permanent
CIN: L67120MH1995PLC084899

5. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("**Board**") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on October 24, 2025 and by the Buy Back Committee on January 2, 2026.

For and on behalf of the Board of Directors of eClerx Services Limited		
Sd/-	Sd/-	Sd/-
Kapil Jain Managing Director & Group CEO DIN: 10170402 Place: London	Amit Majmudar Non-Executive Independent Director DIN: 00565425 Place: Mumbai	Pratik Bhanushali VP- Legal & Company Secretary (ICSI Membership No.: F8538) Place: Mumbai

Date: January 2, 2026

