



EKENNIS SOFTWARE SERVICE LIMITED



Date: 07th September, 2025

To,

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

Security Code: 543475

Security ID: EKENNIS

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th day of November, 2025 at 04:00 P.M. inter alia, the following:

1. To consider and approve the un-audited Financial Results along with Limited Review Report of the Company for the Half year ended on 30th September, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Other matters as per agenda of the Notice.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives w.e.f. 1st October, 2025 and will remain closed till the conclusion of 48 hours after the declaration of Financial Results of the Company.

This is for the information and records of the Exchange. Thanking You.

Yours faithfully,

For Ekennis Software Service Limited

**MANISHA
SHARMA**

Digitally signed by
MANISHA SHARMA
Date: 2025.11.07
14:33:01 +05'30'

Manisha Sharma
Managing Director
DIN: 08377458