



EKENNIS SOFTWARE SERVICE LIMITED



Date: 27th September, 2025

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

Security Code: 543475

Security ID: EKENNIS

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

In accordance with provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading [including any amendment(s), modification(s) or re-enactment(s) thereto], this is to inform you that the Trading Window for dealing in the securities of the Company will be closed for all designated persons of the Company and their immediate relatives from October 01, 2025 till 48 hours after the declaration of Un-audited financial results of the Company for the half year ending September 30th, 2025.

The date of the Board meeting to consider and approve the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2025 shall be intimated in due course.

Kindly take the above information on record.

Thanking You

For, EKENNIS SOFTWARE SERVICE LIMITED

Manisha Sharma
Managing Director
DIN: 08377458