

eClerx/SECD/SE/2026/012

January 28, 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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting – Issue of Bonus Shares

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

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, January 28, 2026 which commenced at 2:00 p.m. and concluded at 6:10 p.m., *inter-alia*, approved the issuance of Bonus Equity Shares in the proportion of 1 (one) new fully paid up equity share of Rs. 10/- (Rupees Ten Only) each for every existing 1 (one) equity shares of Rs. 10/- (Rupees Ten Only) each held by the members as on the record date, to be subsequently decided by Board/Committee of Board, subject to shareholders' approval through Postal Ballot.

Additional details as required as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is **attached** herewith as **Annexure I**.

The process, timelines and other requisite details with regard to postal ballot approval to be sought will be communicated in due course.

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

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to issue of bonus equity shares

Sr. No.	Particulars	Details
1	Type of securities to be issued	Equity Shares
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued	4,70,25,359 equity shares of Rs. 10/- each.
4	Whether Bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued out of Retained Earnings (Free Reserve) available as per the audited financial statements of the Company for financial year ended March 31, 2025.
5	Bonus ratio	<p>1:1 i.e. 1 (One) Bonus equity share for every 1 (One) existing fully paid-up equity shares Rs. 10/- each held as on record date.</p> <p>The Bonus shares once allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company and carry the same rights as the existing fully paid-up Equity Shares of the Company and not as an income or distribution in lieu of Dividend.</p>
6	Details of share capital- a. Pre- Bonus issue b. Post Bonus issue	<p>Pre- Bonus</p> <p>(i) Authorised Equity Share Capital of Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) having face value of Rs. 10 (Rupees Ten Only) per share.</p> <p>(ii) Issued Equity Share Capital of Rs. 470,253,590/- (Rupees Four Hundred Seventy Million Two Hundred Fifty-Three Thousand Five Hundred Ninety Only) having face value of Rs. 10 (Rupees Ten Only) per share.</p> <p>(iii) Paid-up Equity Share Capital of Rs. 470,253,590/- (Rupees Four Hundred Seventy Million Two Hundred Fifty-Three Thousand Five Hundred Ninety Only) having face value of Rs. 10 (Rupees Ten Only) per share.</p> <p>Post- Bonus</p> <p>(i) Authorised Equity Share Capital of Rs. 100,00,00,000/- (Rupees One Hundred Crore</p>

		<p>Only) having face value of Rs. 10 (Rupees Ten Only) per share.</p> <p>(ii) Issued Equity Share Capital of Rs. 940,507,180/- (Rupees Nine Hundred Forty Million Five Hundred Seven Thousand One Hundred Eighty Only) having face value of Rs. 10 (Ten) per share.</p> <p>(iii) Paid-up Equity Share Capital of Rs. 940,507,180/- (Rupees Nine Hundred Forty Million Five Hundred Seven Thousand One Hundred Eighty Only) having face value of Rs. 10 (Ten) per share.</p>
7	Free reserves and/or Share Premium required for implementing the bonus issue.	Rs. 470,253,590/- (Rupees Four Hundred Seventy Million Two Hundred Fifty-Three Thousand Five Hundred Ninety Only) required from Retained earnings (Free Reserve).
8	Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	Retained earnings (Free Reserve) of Rs. 13,777,220,000/- (Rupees Thirteen Billion Seven Hundred Seventy-Seven Million Two Hundred Twenty Thousand Only) available as on March 31, 2025.
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/dispatched	Within 60 days from date of Board's approval i.e. latest by March 27, 2026.
11	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable