



Ekennis Software Service Limited
(Formerly "Ekennis Software Service (OPC) Pvt.Ltd.")
CIN : L72900KA2019PLC122003
GST No. 29AAFCE3993E1ZD
Email ID: info@ekennis.com
www.ekennis.com

Date: August 14, 2023

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

Security Code: 543475
Security ID: EKENNIS

Dear Sir/ Madam,

Reg: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y. 2022-23

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2022-23.

We request you to take note of the above.

Thanking You,

Yours faithfully,
For Ekennis Software Service Limited

SONALI Digitally signed by
SONALI
Date: 2023.08.14
18:44:34 +05'30'

Sonali
Company Secretary & Compliance Officer