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April 30, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Board Meeting on May 10, 2024

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, May 10, 2024, *inter alia*, to consider, approve and take on record:

1. The Audited Financial Results (Standalone & Consolidated) of the Company as per the Indian Accounting Standards (Ind AS) for the quarter & year ended March 31, 2024.

• **Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from April 1, 2024, till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31, 2024.

We request you to take the aforesaid information on record.

Thanking you,

Yours truly,
For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India