



+91 80 3745 1377
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July 31, 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/I
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 August 5, 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 Monday, August 05, 2024, to consider and approve *inter alia*:

1. The Unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2024.

• **Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from July 01, 2024, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

• **Conference / Earnings Call**

The Company will host a Conference / Earnings call on August 07, 2024, at 11:00 A.M. (IST) to discuss the Company’s performance for the quarter ended June 30, 2024. The details of the call are attached herewith.

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



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Subex Limited to announce Q1 FY25 results on August 05, 2024;
Earnings call to be held on August 07, 2024 at 11:00 A.M. (IST)

Subex Ltd. (BSE: 532348), (NSE: SUBEXLTD), a leading telecom analytics solution provider, will announce its Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024, on Monday, August 05, 2024. The earnings call for the results will be held on Wednesday, August 07, 2024, at 11:00 A.M. (IST).

The Details of Earnings Conference Call are:

Date: August 07, 2024

Time (IST): 11:00 A.M – 12:00 P.M

Dial-in Number: 044 4770 0308/ 044 7126 3434

The number listed above is universally accessible from all networks and all countries.

International Toll-Free Numbers:

USA – 1877 387 0849 / 1800 974 0768

UK – 0800 016 3439 / 0808 101 7155 / 00 800 0044 0033

Singapore – 800 101 1941 / 001 800 0044 0033

Hong Kong – 800 903 171 / 001 800 0044 0033

Diamond Pass:

Please click here to register : [SubexLimitedQ1FY25EarningsCall](#)

After registering, you will receive a confirmation email containing information about joining the call

Management Representation from Subex Limited

Ms. Nisha Dutt, Managing Director & CEO

Mr. Sumit Kumar, Chief Financial Officer

Participants are requested to log in 05 minutes prior to the start of the scheduled call.

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About Subex

Subex is a telecom AI company enabling connected experiences for CSPs across the globe.

Founded in 1994, Subex helps its customers maximize their revenues and profitability. With a legacy of having served the market through world-class solutions for business optimization and analytics, Subex is now leading the way by enabling the creation of connected experiences in the telecom industry.

Through their HyperSense line of offerings, Subex empowers communications service providers and enterprise customers to make faster, better decisions by leveraging Artificial Intelligence (AI) across the data value chain. Subex leverages its award-winning product portfolio in areas such as Business Assurance and Fraud Management and enhances them with the power of HyperSense to help CSPs reduce risk, combat fraud, and thereby ensure profitability.

In case of any queries, please reach out to

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