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**CORRIGENDUM TO THE
NOTICE OF 29TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON
SEPTEMBER 29, 2023**

Dear Shareholders,

This has reference to the Notice dated August 8, 2023, convening 29th Annual General Meeting (“Notice of AGM”) of Subex Limited (“Company”) on Friday, September 29, 2023, at 11:00 A.M. through video conferencing/other audio-visual means.

The Company had proposed an ordinary resolution under Item No. 3 in the said Notice of AGM seeking the approval of the shareholders for appointment of Mr. Vinod Kumar Padmanabhan (DIN: 06563872) as a Non-Executive, Non-Independent Director of the Company. Subsequently, the Company has received a letter dated September 7, 2023, from Mr. Vinod Kumar Padmanabhan resigning from the position of Directorship of the Company with effect from September 7, 2023.

Consequent to the resignation of Mr. Vinod Kumar Padmanabhan as Non-Executive Non-Independent Director, the ordinary resolution placed under Item No. 3 of the Notice of AGM i.e; **“Appointment of Mr. Vinod Kumar Padmanabhan (DIN: 06563872) as a Non-Executive, Non-Independent Director of the Company”** is withdrawn and the Notice of AGM shall stand modified to this extent.

This Corrigendum shall form an integral part of the Notice of AGM and the Registrar & Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution under Item No. 3 along with the disclosure made in the said Notice of AGM.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corrigendum is being published on September 12, 2023, in Newspapers viz Financial Express and Vishwavani.

The Corrigendum will be available on the website of the Company at <https://www.subex.com/investors/shareholder-services/> and is being sent to the Stock Exchanges and the Shareholders.

Yours sincerely,
For Subex Limited

Sd/-
G V Krishnakanth
Company Secretary & Compliance Officer
Membership No.: A17291
Date: September 11, 2023
Place: Bengaluru