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August 29, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
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
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Annual General Meeting (“AGM”) of Subex Limited (“the Company”)

We wish to inform, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), that the 31st AGM of the Company will be held through Video Conference/Other Audio-Visual Means (‘VC/OAVM’) on Monday, September 29, 2025 at 11:00 a.m. (IST) in compliance with the circular issued in this regard by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we request you to note that the date for determining entitlement of Members to vote on the resolutions proposed and attend the AGM is fixed as Monday, September 22, 2025 (‘Cut-off date’).

This is for your information and records.

Thanking you,

Yours faithfully,
For Subex Limited

Ramu Akkili
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