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September 4, 2023

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/
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: Newspaper Advertisement- The Twenty Ninth Annual General Meeting (“AGM”) of Subex Limited (“the Company”)

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022, respectively, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, respectively, issued by the Securities & Exchange Board of India, please find enclosed the copies of newspaper advertisement published on September 4, 2023 in Financial Express (English) and Vishwa Vani (Kannada) newspapers, intimating the shareholders of the Company regarding the 29th AGM of the Company scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conference/Other Audio-Visual Means (‘VC/OAVM’).

The above information will also be available on the website of the Company at <https://www.subex.com/investors/announcement-filing/#statutory-advertisement>.

Kindly take the same on record.

Thanking you

Yours truly,
For Subex Limited

G V Krishnakanth
Company Secretary & Compliance Officer

Encl: a/a

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



ಒಳನಾಡು ಜಲಮಾರ್ಗಗಳ ಅಭಿವೃದ್ಧಿಗೆ ಹೂಡಿಕೆ

5. ಎಜಿಎಂ ಸಂದರ್ಭದಲ್ಲಿ ಇ-ಪೋಲಿಂಗ್ ಮೂಲಕ ಮತಚಲಾಯಿಸಲು ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾದ ಎಲ್ಲಾ ಮಾಹಿತಿಗಳನ್ನು ಬಹು ಬದ್ಧಗೊಳಿಸುವಂತೆ ಒದಗಿಸಿ.

ಈ ಸೂಚನೆಯನ್ನು ಕಂಪನಿಯ ಷೇರುದಾರರ ಮಾಹಿತಿ ಮತ್ತು ಪ್ರಯೋಜನಕ್ಕಾಗಿ ಎಂಸಿಎ ಮತ್ತು ಸೆಬಿಯಿಂದ ನೀಡಲಾದ ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರ ಷೇರುದಾರರ ಮಾಹಿತಿ ಮತ್ತು ಸೌಲಭ್ಯಕ್ಕಾಗಿ ನೀಡಲಾಗಿದೆ.

ಟ್ರಾನ್ಸ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹ/-
ಮೇಘಾ ಬೋಪ್ಪಾ
ಕಂಪನಿ ಸಹಕಾರಿ

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 3, 2023