

31st October, 2023

TO

To:
BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

BSE Scrip Code: 543996

To:
National Stock Exchange of India Limited (NSE)
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai — 400051

NSE Code: UDS

Dear Sir,

Sub: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended 30th September 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Updater Services Limited ("the Company") is scheduled to be held on Tuesday, the 7th November, 2023, inter alia, to consider, approve and take on record the Unaudited Standalone as well as Consolidated Financial Results of the Company along with the Limited Review Report thereon for the quarter and half year ended 30th September, 2023.

This is for your information and records.

Thanking you, For Updater Services Limited

B.Ravishankar Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)

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