

April 20, 2026

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: Subex Limited “The Company”- Board Meeting on May 12, 2026

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2026, inter-alia to consider and approve the Audited financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2026.

• **Trading Window Closure**

For consideration of the financial results, the trading window of the Company has been closed from April 01, 2026, till the expiry of 48 hours after declaration of Audited financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2026.

• **Conference / Earnings Call**

The Company will host a Conference / Earnings call on Wednesday, May 13, 2026, at 11:00 A.M. (IST) to discuss the Company's performance for the quarter ended March 31, 2026. The details of the call are enclosed herewith.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,
For **Subex Limited**

Ramu Akkili
Company Secretary & Compliance Officer

Encl: as above

Subex Limited to announce Q4 FY26 results on May 12, 2026;
Earnings call to be held on May 13, 2026, at 11:00 A.M. (IST)

Subex Ltd. (BSE: 532348), (NSE: SUBEXLTD), a leading telecom analytics solution provider, will announce its Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026, on Tuesday, May 12, 2026. The earnings call for the results will be held on Wednesday, May 13, 2026, at 11:00 A.M. (IST).

The Details of Earnings Conference call are:

Date: May 13, 2026

Time (IST): 11:00 A.M – 12:00 P.M. (IST)

Dial-in Number: 086 3416 9104 / 086 4536 7339

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

International Toll-Free Numbers:

Participant PIN Number (only for International Participants): 5104687#

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 the below link to register:

<https://reg.dsnl.in/DSNL/form/SubexLimited/formperma/1JsaT0lxuWCQreUzHLG9FReNIglqm2YCbFFexSkImLc>

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. Harsha Angeri, VP- Corporate Strategy

Mr. Sumit Kumar, Chief Financial Officer

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

Subex Limited



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About Subex

Subex is 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 its HyperSense and FraudZap line of offerings Subex empowers communications service providers in areas such as Business Assurance and Fraud Management to help reduce risk, combat fraud, and thereby ensure profitability.

Subex has more than 300 installations across 90+ countries.

In case of any queries, please reach out to

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Subex Limited

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