SEC/SE/029/26-27
Chennai, July 09, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 533121

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: EXPLEOSOL

Sub: Outcome of the Meeting of Board of Directors held on July 09, 2026.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited ("the Company") at its meeting held today i.e., Thursday, July 09, 2026, has inter-alia considered and approved:

1. The Annual General Meeting (AGM) of the Company is proposed to be held on **Wednesday, August 26, 2026,** through Video Conference or Other Audio-Visual Means.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of the Members will remain closed from **Wednesday, August 19, 2026, to Wednesday, August 26, 2026 (both days inclusive)** for the purpose of the AGM.

3. The Board after detailed discussions, decided not to declare dividend and to conserve the resources and use them effectively for achieving growth and capture new opportunities in the market.

Disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we would like to inform that the meeting of the Board of Directors of the Company commenced at 07.15 p.m. and concluded at 09:45 p.m.

The above information shall also be made available on the website of the Company i.e., https://investors.expleo.com.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

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