



SEC/SE/006/26-27

Chennai, May 13, 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 the Board of Directors held on May 13, 2026.**

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Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. Wednesday, May 13, 2026, has inter-alia, considered and approved:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026. In this regard, please find enclosed the following:
  - a) Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditor’s Report and Declaration of Unmodified Opinion thereon.
  - b) Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditor’s Report and Declaration of Unmodified Opinion thereon.
2. The re-appointment of M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Registration No. 004207S) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 2 (Two) years with effect from April 1, 2026, till March 31, 2028.
3. Reference to the outcome of Board meeting dated June 27, 2025, the Board of Directors approved the proposal to invest Euros 0.2 million equivalent and rounded off to Rs. 2,10,00,000/- (Rupees Two Crores Ten Lakhs only) divided into 21,00,000 equity shares of INR 10/- each in the share capital of “Expleo Solutions Gift IFSC Limited”, Gujarat, India, the Company under incorporation, as paid-up share capital, thereby, it will be the wholly owned subsidiary of the Company post investment.

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, are uploaded separately.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 4:30 p.m.



The above information shall also be made available on Company's website <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

Encl: As above.