SEC/SE/081/2026-27
Chennai, November 14, 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 November 14, 2026.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited ("the Company") at its meeting held today, i.e. Saturday, November 14, 2026, has inter-alia, considered and approved:

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with the Limited Review Reports as received from the Statutory Auditors of the Company.

2. The appointment of Mr. Bastien Georges Andre Lefranc, (DIN: 11768456), as Additional Director (Non-Executive, Non-Independent) with effect from November 14, 2026, further to be appointed as Director (Non-Executive, Non-Independent), subject to the approval of the shareholders of the Company.

Disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are uploaded separately.

The meeting of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 3:35 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.