



SEC/SE/011/25-26
Chennai, May 22, 2025

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 22, 2025.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. Thursday, May 22, 2025, has inter-alia, considered and approved:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025. 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, 2025, 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, 2025, along with the Auditor’s Report and Declaration of Unmodified Opinion thereon.

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 2:30 p.m. and concluded at 8:30 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.