



SEC/SE/018/23-24  
Chennai, May 25, 2023

**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 May 25, 2023.**

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Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today i.e., Thursday, May 25, 2023 has inter-alia considered and approved:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023. In this regard, please find enclosed the following:
  - a) Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2023 along with the Auditor’s Report and Declaration of unmodified opinion thereon.
  - b) Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2023 along with the Auditor’s Report and Declaration of unmodified opinion thereon.
2. The Annual General Meeting (AGM) of the Company is proposed to be held on **Thursday, August 10, 2023** through Video Conference or Other Audio-Visual Means.
3. Recommended payment of Rs. 5/- (Rupees Five Only) per equity share (@ 50% per equity share of Rs. 10/- each) as the Final Dividend for the financial year ended March 31, 2023 to the shareholders of the Company. The Final Dividend, if declared by the Shareholders in the ensuing AGM to be held on August 10, 2023, it will be paid on or before **September 09, 2023**.

The Record Date for the purpose of determining eligibility of shareholders entitled to receive the final dividend shall be **Friday, July 14, 2023**.

4. 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 **Friday, August 4, 2023 to Thursday, August 10, 2023 (both days inclusive)** for the purpose of the AGM.
5. Amendments to the Main Object Clause and Other Object Clause of the Memorandum of Association of the Company, subject to the approval by the shareholders at the ensuing AGM.



Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 09.20 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

Encl : As above.