



SEC/SE/023/25-26

Chennai, June 27, 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 June 27, 2025.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. Friday, June 27, 2025, has inter-alia, considered and approved:

1. The 27th Annual General Meeting (AGM) of the Company is proposed to be held on **Thursday, August 21, 2025, at 3.30 p.m., IST**, 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 **Thursday, August 14, 2025, to Thursday, August 21, 2025** (both days inclusive) for the purpose of the AGM.
3. The change in the constitution of the Secretarial Auditor firm, M/s. Alagar & Associates LLP (formerly known as M. Alagar & Associates), Practising Company Secretary, Firm Registration No. L2025TN019200, Peer Review Certificate No. 6814/2025, appointed as Secretarial Auditor of the Company on February 6, 2025, and recommend the **same to the shareholders for approval.**
4. The proposal for Incorporation of a wholly owned subsidiary Company, in Gift City, Gujarat, India, which is being developed as a global financial services hub by Government of India for providing financial services, subject to the approval of International Financial Services Centre Authority (IFSCA).

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 5:00 p.m. and concluded at 6:30 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.