

SEC/SE/103/24-25
Chennai, February 06, 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 Board of Directors held on February 06, 2025.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited (“the Company”) at its meeting held today, i.e. Thursday, February 06, 2025, has inter-alia, considered and approved:

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024, 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 Declaration of Interim Dividend of Rs. 50/- (Rupees Fifty Only) per equity share of face value of Rs. 10/- each, for the Financial Year 2024-25, to the shareholders of the Company as on the Record Date. The Interim Dividend shall be paid on or before **Friday, March 7, 2025**.
3. The Record Date for the purpose of determining eligibility of shareholders entitled to receive the Interim dividend shall be **Wednesday, February 12, 2025**.
4. The appointment of M/s. M. Alagar & Associates, Practising Company Secretary, Certificate of Practice No. 8196, Peer Review Certificate No. 6186/2024 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
5. Reference to outcome of Board meeting dated November 14, 2024, the Board of Directors approved the proposal to invest SAR 9,39,000 (Saudi Riyal Nine lakhs thirty-nine thousand only) in the Share Capital of “Expleo Solutions Arabia Limited”, Saudi Arabia, as Paid-up Share Capital, thereby, it will be the wholly owned subsidiary of the Company post investment.
6. The amendment in the following existing Corporate Governance Policy of the Company in line with the amendments brought in by the SEBI Regulations:
 - i. Policy on Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).
7. The appointment of M/s. CAMEO Corporate Services Limited, Chennai (“CAMEO”) as Registrar and Transfer Agent (“RTA”) of the Company for a period of three (3) years with effect from April 1, 2025.

(expleo)

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 2:45 p.m. and concluded at 6:15 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.