

(expleo)

SEC/SE/065/25-26

Chennai, October 21, 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: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Closure of Competence Centre at Coimbatore.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has accorded their consent to close the Competence Centre of the Company located at Coimbatore, Tamil Nadu, India. The reason for closure is to consolidate the Coimbatore Centre with Company's MEPZ branch office of the Company in Chennai, for operational reasons. This will increase delivery efficiency and administrative oversight. The exact date of closure will be intimated in due course.

The required details under 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 enclosed herewith as '**Annexure A**'.

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

Sl. No.	Particulars	Details						
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any.	Not applicable						
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year.	<p>As on March 31, 2025</p> <table border="1"> <tr> <td>Revenue (FY 2024-25)</td> <td>INR 5.43 Mn</td> </tr> <tr> <td>% of Turnover</td> <td>0.05%</td> </tr> <tr> <td>Net-worth</td> <td>INR 29.11 Mn</td> </tr> </table>	Revenue (FY 2024-25)	INR 5.43 Mn	% of Turnover	0.05%	Net-worth	INR 29.11 Mn
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% of Turnover	0.05%							
Net-worth	INR 29.11 Mn							
3	Date of closure or estimated time of closure.	To be intimated in due course.						
4	Reasons for closure.	To consolidate the Coimbatore Centre with MEPZ branch office in Chennai, for operational reasons. This will increase delivery efficiency and administrative oversight.						