



SEC/SE/066/25-26

Chennai, November 6, 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: Intimation of Board Meeting of Expleo Solutions Limited to be held on  
November 13, 2025.**

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Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter-alia,

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2025.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited

S. Sampath Kumar  
Company Secretary & Compliance Officer  
M. No. FCS 3838