



SEC/SE/059/25-26

Chennai, September 23, 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 read with Clause 20 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 20 of Para A of Schedule III of SEBI Listing Regulations, we hereby submit the details of Order issued to the Company from the Assistant Commissioner of Income Tax, Corporate Circle 1 (1), Chennai.

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**’.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

Encl: As above

Regulation 30 read with Clause 20 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Particulars	Details
1	Name of the authority.	Assistant Commissioner of Income Tax, Corporate Circle 1(1), Chennai.
2	Nature and details of the action(s) taken, initiated or order(s) passed.	<p>Assessment Year 2009-10.</p> <p>Hon'ble Tribunal has passed an order dated 7th May, 2019, allowing the deduction u/s 10A amounting to Rs.16,15,09,533/-</p> <p>ACIT has now passed an order giving effect to Hon'ble Tribunal order and determined a refund of Rs.61,873,862/- payable to the Company.</p>
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Order dated 11 th June, 2025, received on 22 nd September, 2025.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	<p>Assessment Year 2009-10.</p> <p>Deduction u/s 10A amounting to Rs.16,15,09,533/- was disallowed.</p> <p>Hon'ble Tribunal has passed an order dated 7th May, 2019, allowing the deduction u/s 10A amounting to Rs.16,15,09,533/-.</p> <p>ACIT has now passed an order giving effect to Hon'ble Tribunal order and determined a refund of Rs. 61,873,862/- payable to the Company.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations or other activities of the Company. A refund of Rs.61,873,862/- has been determined payable to the Company.