



SEC/SE/041/25-26
Chennai, July 31, 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 Form 4, Order for full and final settlement of tax arrear under sub-section (2) of Section 92 read with Section 93 of Finance (No. 2) Act, 2024 (Under the Direct Tax Vivad Se Vishwas Scheme, 2024) to the Company from the Office of Principal Commissioner of Income Tax, 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	Principal Commissioner of Income Tax, 1, Chennai
2	Nature and details of the action(s) taken, initiated or order(s) passed	<p>Assessment Year 2016-17.</p> <p>A sum of Rs. 8,88,837 has been paid by the company towards full and Final settlement of Tax Arrear.</p> <p>Immunity has been granted against disputed tax of Rs. 20,05,717 by issuing Form 4, Order for Full and Final Settlement of Tax Arrear under Section 92(2) read with Section 93 of Finance (No. 2) Act, 2024 under the Vivad Se Vishwas Scheme, 2024.</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 29th July 2025, received on 31st July 2025.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>Assessment Year 2016-17.</p> <p>Certain professional expenses were disallowed for non-deduction of TDS.</p> <p>A sum of Rs. 8,88,837 has been paid by the company towards full and Final settlement of Tax Arrear.</p> <p>Immunity has been granted against disputed tax of Rs. 20,05,717 by issuing Form 4, Order for Full and Final Settlement of Tax Arrear under Section 92(2) read with Section 93 of Finance (No.2) Act, 2024 under the Vivad Se Vishwas Scheme, 2024.</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.