Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Expleo Solutions Limited
Date of Postal Ballot Notice	September 25, 2026
Voting:	
Start Date	9:00 A.M. (IST) on Thursday, October 01, 2026
End Date	5.00 P.M. (IST) on Friday, October 30, 2026
Total Number of Shareholders on Record Date (Cut-off date – September 26, 2026)	33701
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group	-
Public	-

Resolution required: (Ordinary / Special)			**Ordinary Resolution -Approval of limits for granting loans to Related Parties by Wholly Owned Subsidiary(ies) ("WOS").**					
Whether promoter / promoter group are interested in the agenda / resolution?			**Yes**					
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3) = [(2)/(1)]* 100**	**No. of votes - in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	11026058	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Sub Total (a)	**11026058**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Institutions	E-voting	86820	54408	62.67	525	53883	0.96	99.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Sub Total (b)	**86820**	**54408**	**62.67**	**525**	**53883**	**0.96**	**99.04**
Public – Non Institutions	E-voting	4406861	535335	12.15	199536	335799	37.27	62.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Sub Total (c)	**4085974**	**535335**	**12.15**	**199536**	**335799**	**37.27**	**62.73**
Grand Total (a) + (b) +(c)		**15519739**	**589743**	**3.8**	**200061**	**389682**	**33.92**	**66.08**

For Expleo Solutions Limited

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