

(expleo)

SEC/SE/043/24-25

Chennai, August 01, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on incorporation of a Wholly Owned Subsidiary Company (WOS) & Branch.

Dear Sir / Madam,

Further to our intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on May 23, 2024 vide reference No. SEC/SE/016/24-25 for Incorporation of Wholly Owned Subsidiary in Thailand and vide reference No. SEC/SE/017/24-25 for formation of a Branch in Trivandrum, India, the Board discussed and decided not to proceed with the proposal to incorporate a wholly owned Subsidiary of the Company in Thailand and Branch in Trivandrum, India.

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