



SEC/SE/102/24-25  
Chennai, January 29, 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 February 6, 2025.**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2025, inter-alia,

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.
3. To consider and approve declaration of Interim Dividend, if any, for the Financial Year 2024-25.

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