

October 05, 2024

To,

BSE Limited
Department of Corporate Services

National Stock Exchange of India Limited
Listing Department

Listing Department Exchange Plaza,

P J Towers,
Dalal Street,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),

Mumbai – 400001 Mumbai – 400051

Scrip Code: 542367 Scrip Symbol: XELPMOC

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to captioned subject, this is to inform you that today the Board of Directors of the Company has approved the proposal of sale/disposal of preference shares investment of 1,61,550, 0.01% Optionally Convertible Preference Shares (OCPS) and 6,443, 0.01% Pre Series A Cumulative Compulsorily Convertible Preference Shares (CCPS) of the face value of Re.1/- per share, in Firstsense Technology Private Limited, at a consideration of Rs.1,67,993/- by passing the resolution by circulation.

Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretary & Compliance Officer