

May 23, 2024

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Sub: Allotment of equity shares pursuant to Employee Stock Option Scheme 2019

We wish to inform you that the Company has today allotted 79,580 Equity Shares of face value of Rs. 10/- each to Mr. Ajay Pandey, pursuant to exercise of vested options granted to him under Employee Stock Option Scheme 2019 of the Company.

The brief details of allotment are as under:

Options Exercised	79,580 Options at an exercise price of Rs.10/- each
Money realized by exercise of options	Rs.7,95,800/- (Rupees Seven Lakhs Ninety Five Thousand and Eight Hundred Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,70,79,930/- comprising of 1,47,07,993 Equity Shares of face value Rs.10/- each.

Please take the same on records.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary and Compliance Officer

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

CIN NO: L72200KA2015PLC082873 | **Website:** www.xelpmoc.in | **Email:** hello@xelpmoc.in | **Ph No:** 080 4370 8160

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