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SEC/SE/010/24-25 Chennai, May 21, 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 of Schedule of Analyst or Investor Call Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is further to our letter dated May 16, 2024 intimating the date of Board Meeting to consider Audited Financial Results for the quarter and year ended March 31, 2024.

We wish to inform that pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to hold a conference call with Analysts/Investors on **Monday, May 27, 2024.** The details of the conference call is enclosed herewith. The same will also be disclosed on the website of the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully, For Expleo Solutions Limited

Balaji Viswanathan Managing Director & CEO DIN No. 06771242

Encl: As above.

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Expleo Solutions Limited Q4 FY '24 Earnings Call Invite

Expleo Solutions Limited to announce Q4 FY '24 results on 23rd May, 2024; Earnings Call to be held on 27th May, 2024 at 1:00 PM (IST)

Chennai, 21st May, 2024: Expleo Solutions Limited (BSE: 533121) (NSE: EXPLEOSOL) will announce their **Fourth Quarter and Full Year FY '24 results on Thursday, 23rd May, 2024**. **The earnings call for the results will be held on Monday, 27th May, 2024 at 1:00 PM (IST)**.

The details of Earnings Conference Call are:

Date: 27th May, 2024

Time (IST): 1:00 PM – 2:00 PM

Dial-in Number: +91 22 6280 1107 / 7115 8008 The number listed above is universally accessible from all networks and all countries

International Toll Free Numbers:

USA - 1 866 746 2133 UK - 0 808 101 1573 Singapore - 800 101 2045 Hong Kong - 800 964 448

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Management Representation from Expleo Solutions Limited

Mr. Balaji Viswanathan, Managing Director & CEO Mr. Periakaruppan Palaniappan, Chief Financial Officer

Participants are requested to log in 10 minutes before the scheduled call starts.

About Expleo Solutions Limited

Expleo Solutions Limited is a publicly listed company in both BSE and NSE, with its registered office in Chennai. The company is ISO 9001:2015 and ISO 27001:2013 certified; its India delivery centers are SSAE 16/ISAE 3402 and PCI: DSS compliant. Expleo Solutions Limited is part of the Expleo Group, a global engineering, technology and consulting service provider that partners with leading organisations to guide them through their business transformation, helping them achieve operational excellence and future-proof their businesses.



Expleo Solutions Limited with a successful track record of business operations for more than 25 years Worldwide, powers over 150 Banking, Financial Services and Insurance clients across technology and digital transformation initiatives. Expleo Solutions also supports clients across other sectors in their Quality transformation, automation, Data Management and digital initiatives. Expleo's end-to-end expertise includes business agility, continuous quality, digitalisation, hyper-automation, Data management, cyber-security, cloud administration, and management consulting. Expleo's clients benefit from its best-shoring delivery centres that offer a mutually favourable partnership model for establishing and scaling digital initiatives.

For more information, visit <u>https://investors.expleo.com</u>

About Expleo

Expleo is a global engineering, technology and consulting service provider that partners with leading organisations to guide them through their business transformation, helping them achieve operational excellence and future-proof their businesses.

Expleo benefits from more than 40 years of experience developing complex products, optimising manufacturing processes, and ensuring the quality of information systems.

Leveraging its deep sector knowledge and wide-ranging expertise in fields including AI engineering, digitalisation, hyper-automation, cybersecurity and data science, the group's mission is to fast-track innovation through each step of the value chain.

As a responsible and diverse organisation, Expleo is committed to doing business with integrity and working towards a more sustainable and secure society.

Expleo boasts an extensive global footprint, powered by 17,000 highly-skilled experts delivering value in 30 countries and generating more than €1,3 billion in revenue.

For more information, visit expleo.com and follow @ExpleoGroup on Twitter and LinkedIn

For further information, please contact:

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