



February 14, 2024

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>
--	---

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e., February 14, 2024, at 03:30 p.m. and concluded at 05:15 p.m. and the Board has considered and approved the following businesses:

- (a) Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2023, and has noted the Limited Review Report of the Auditor thereon.
- (b) Investment in Integrative Ventures LLP as a Partner by way of contributing to the fixed capital of the LLP.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11, 2023, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to above mentioned investment is enclosed herewith as Annexure 1.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary & Compliance Officer



Encl: as above

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

Bengaluru | Hyderabad | Mumbai | Gurugram

Annexure 1

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p><u>Name of entity:</u> Integrative Ventures LLP (the “LLP”) is Limited Liability Partnership incorporated under Limited Liability Partnership Act 2008 having its registered office at 12/A, 3rd Floor T-Hub, Plot No. 1/C Sy. No. 83/1 Raidurg, Hyderabad – 500 081.</p> <p><u>Brief details:</u></p> <p><u>Capital Detail:</u> Rs. 1,00,000/-</p> <p><u>Turnover:</u> NIL (Yet to commence business operations)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>Integrative Ventures LLP is not a related party to the Company and hence it does not fall within the related party transaction.</p> <p>The Promoter/ promoter group/ group companies does not have any interest in the said LLP.</p>
3.	Industry to which the entity being acquired belongs;	Creating, supporting, funding, and investing in innovative start-ups businesses through its studio process.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Integrative Ventures LLP (“LLP”) is going to carry on the business of creating, supporting, funding and investing in innovative start-ups businesses through its studio process and Our Company is going to develop the technology and renders the advisory services to aforesaid LLP and looking at the concept & future prospect of the LLP and further, on request of Founders of LLP to have participation in the ownership of the LLP, the Board of Directors of the Company has decided to invest in LLP as a Partner by way of contributing in the fixed capital of the LLP.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or prior regulatory approvals are required for the proposed acquisition.
6.	Indicative time period for completion of the acquisition;	The transaction is expected to be completed by end of June 2024.



7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired;	Fixed Capital Contribution Upto Rs. 6,500/- (Rupees Six Thousand Five Hundred Only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	After the proposed contribution of Rs. 6,500/- as stated above, our capital contribution and Profit/Loss Sharing percentage in said LLP will be 6.10% and 6.50%, respectively.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><u>Product /line of Business:</u></p> <p>The main business of the LLP is to carry on the business of creating, supporting, funding and investing in innovative start-ups businesses through its studio process, which are built for venture capital investments and undertake allied business, and such other business and in such other manner as may be decided by the Founding Partners.</p> <p><u>Date of Incorporation:</u> January 09, 2024</p> <p><u>Turnover of last three years:</u> Nil (Newly incorporated as mentioned above)</p> <p><u>Country in which has presence:</u> India</p>

