



SEC/SE/046/23-24

Chennai, July 18, 2023

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 Book Closure date and Cut-off date for E-Voting in the 25th Annual General Meeting of the Company.

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed **Thursday, August 3, 2023** as the Cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 25th Annual General Meeting of the Company scheduled to be held on Thursday, August 10, 2023.

Further, reference to our letter number SEC/SE/018/23-24 dated May 25, 2023 filed with Stock Exchanges, pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 4, 2023 to Thursday, August 10, 2023** (Both days inclusive) for taking on record of the Members of the Company for the purpose of 25th Annual General Meeting, for the financial year ended March 31, 2023.

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

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838

CC: Kind Attn: Ms. R. Komala, Senior Manager
Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road
Chennai – 600 002.