

September 8, 2021

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> 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: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 8 2021, in the Financial Express (English Newspaper) and Kannada Prabha (Kannada Newspaper), in respect of 6<sup>th</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday, September 30, 2021 at 3:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM dated August 14, 2021.

The same has also been uploaded on the Company's website which may be viewed at <https://www.xelpmoc.in/investorrelations>.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
**Company Secretary and Compliance Officer**  
**Enc: as above**

**XELPMOC DESIGN AND TECH LIMITED**

Regd & Corp Address: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru – 560034  
**Phone number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in**  
**CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5**

## Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Pranjal Sharma (DIN: 06788125), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3	To approve annual remuneration of Mr. Soumyadri Bose (DIN: 02795223), Non-Executive and Non-Independent Director.	Special Resolution
4	Approval of the grant of options to the identified employee during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of options.	Special Resolution

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Religare Real Estate Services Private Limited advertisement for property sale in Rajajinagar. Includes details about the property, location, and contact information.

Public Notice regarding property sale in Rajajinagar. Includes details about the property, location, and contact information for the seller.

{Xelp} ಎಕ್ಸ್‌ಪ್ಲೋಮಾಕ್ ಡಿವೈಸ್ ಅಂಡ್ ಟೆಕ್ ಲಿಮಿಟೆಡ್ advertisement. Details the services offered by the company, including software development and IT solutions.

Public Notice regarding property sale in Rajajinagar. Includes details about the property, location, and contact information for the seller.

Advertisement for Xelp services, detailing the company's expertise in software development, cloud solutions, and digital marketing.

Advertisement for Indian Bank, featuring a table with details about various banking services, interest rates, and contact information.

Advertisement for Anand Rathi, detailing the company's services in real estate, financial planning, and investment management.

Advertisement for Anand Rathi, featuring a table with details about various financial services, interest rates, and contact information.