(expleo)

SEC/SE/115/24-25 Chennai, February 24, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 20 of Para A of Schedule III of SEBI Listing Regulations, we hereby submit the details of Order issued to the Company from the Assessment Unit, Income Tax Department.

The required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as **'Annexure A'**.

Thanking you,

Yours faithfully, For Expleo Solutions Limited

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

Encl: As above

(expleo)

Annexure-A

Regulation 30 read with Clause 20 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Particulars	Details
1	Name of the authority.	Assessment Unit, Income tax Department
2	Nature and details of the action(s) taken, initiated or order(s) passed.	Draft Order issued u/s 144C (1) of Income tax act 1961 for AY 2022-23 proposing "TP adjustments on account of operating cost charges by the assessee for the international transaction related to 'as interest on overdue trade receivables" for INR 5,82,173/
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	22 nd February 2025.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	TP upward adjustment in the form of Interest for delay in trade receivable from Associated Enterprises.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None. There is no material impact on financials, operations or other activities of the Company.
6	Explanation(s) for delay in disclosure the Company	Order copy was made available on 24 th February 2025 after 11AM in Income tax portal.