

SEC/SE/067/21-22 Chennai, November 09, 2021

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 Scrip Code: 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 November 3, 2021 intimating the date of Board Meeting to consider Unaudited Financial Results for the quarter ended September 30, 2021.

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 **Friday, November 12, 2021.** 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

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

Encl: As above.

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Expleo Solutions Limited Q2 FY '22 Earnings Call Invite

Expleo Solutions Limited to announce Q2 FY '22 results on 10th November, 2021; Earnings Call to be held on 12th November, 2021 at 2:30 PM (IST)

Chennai, 9th November, 2021: Expleo Solutions Limited (BSE: 533121) (NSE: EXPLEOSOL) will announce their **Second Quarter and Half Year FY '22 results on Wednesday, 10th November, 2021**. The earnings call for the results will be held on Friday, 12th November, 2021 at 2:30 PM (IST).

The details of Earnings Conference Call are:

Date: 12th November, 2021

Time (IST): 2:30 PM - 3:30 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

Diamond Pass:

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Management Representation from Expleo Solutions Limited

Mr. Ralph Gillessen, Chairman & Non-Executive Director Mr. Rajesh Krishnamurthy, Non-Executive Director Mr. Balaji Viswanathan, Managing Director & CEO Mr. Desikan Narayanan, Chief Financial Officer

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

About Expleo Solutions Limited

Expleo Solutions Limited is part of Expleo Group, a trusted partner for end-to-end and integrated engineering, quality and management consulting services for digital transformation. Our

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combined group offers access to sector-specific expertise and best practices across Quality Assurance, Quality Engineering, consultancy and business agility, Automation, Continuous Quality, Dev Ops, product design, production and in-service support.

Expleo Solutions Limited is the leading Business Assurance and Testing Specialist focusing exclusively on the Financial Sector. With a successful track record of over 20 years, we help our clients to roll out their products and services on schedule, whilst mitigating quality risks. Our end-to-end expertise spans business agility, continuous quality, automation and management consulting. Providing best-shoring solutions to our clients benefit from secure, controlled and customer-centric delivery centres, combined with Expleo's global delivery model and capabilities. The company has served 150 plus customers in APAC, USA, UK, Europe and Middle East.

It is a public company listed in both BSE and NSE with its registered office in Chennai. The company is ISO 9001:2015 and ISO 27001:2013 certified, both its Chennai Test Centres are SSAE 16/ISAE 3402 and PCI: DSS compliant.

Its financial software testing services have helped system integrators and product development companies to achieve near defect-free rollouts of software products such as TS PRIME, TS2®, First Vision®, Oracle FLEXCUBE®, T24, Equation, B@ncs24, CS Eximbills, FinnOne[™], Kondor+, Siebel, Newton, Kastle, Genius, Premia, MIDAS, ClarityQ, Finacle and other leading software solutions.

For more information, see https://expleosolutions.com

About Expleo

Expleo is a trusted partner for end-to-end, integrated engineering, quality services and management consulting for digital transformation. We help businesses harness unrelenting technological change to successfully deliver innovations that will help them gain a competitive advantage and improve the everyday lives of people around the globe.

Expleo is active in the technology-intensive sectors that make business and society more connected, sustainable and secure. We offer unique access to industry-specific expertise and best practice across the following services: consultancy and business agility, product design, production and in-service support, as well as continuous quality.

Our 13,500 people bring the right balance of boldness and reliability that businesses need to succeed in this disruptive era. We are active in 30 countries, generating \notin 903 million in revenue in 2020.

Expleo's network of affiliate companies includes Aerotec, Athos Aéronautique, Double Consulting, Edison Technical Recruitment, Moorhouse Consulting, Silver Atena, Stirling Dynamics, Sud Aviation Services, Trissential and Vista Technologies.

[When needed e.g. Press release boiler, include: "We make a difference in the following areas: Aerospace, Automotive, Banking & Financial services, Defence, Energy & Utilities, Healthcare, Industrial, Insurance, Media, Naval, Public Sector, Retail & Logistics, Telecoms, Transportation."]

For more information: <u>expleogroup.com</u>

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