

May 31, 2023

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>
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Dear Sir/Madam,

Subject: Details of Proposed Investments

In continuation to our letter dated May 30, 2023, in respect to Outcome of Board meeting, we further inform you that based on the recommendation of Audit Committee, the Board of Directors at their meeting also considered and approved the following business matters:

1. Cancellation of Investment proposal to be made in Securities of Afterthought Feedback Service Private Limited (“AFSPL”) as the Company is in the process of realigning its Strategy with AFSPL. Further, the Company neither developed the technology nor rendered the advisory services for AFSPL and there was no investment or outflow of funds or supply of any services to AFSPL. The said proposal of investment was approved and extended by the Audit Committee and the Board of Directors at their meeting held on November 07, 2020, and November 12, 2021, respectively, and same was intimated to Stock Exchanges on November 08, 2020 and November 13, 2021, respectively.
2. Extension of time period of Investment proposal to be made in Securities of Xelpmoc Design and Tech Inc. (“XDATI”), a Company incorporated under the General Corporation Law of the State of Delaware, to May 31, 2024, as the Company is already engaged in various different projects and could not make the investment within the prescribed time as decided by the Audit Committee and Board of Directors of the Company in their earlier meeting held on August 13, 2022, while approving the said investment, and which was informed to the stock exchange on August 14, 2022.

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)

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

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