

Xpro India Limited

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xproindia

May 28, 2024

National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Sub: Intimation of Twenty Seventh Annual General Meeting and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty Seventh Annual General Meeting (“AGM”)** of the Company will be held on **Monday, July 29, 2024 at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, July 23, 2024 to Monday, July 29, 2024, (both days inclusive) for the purpose of the AGM and also for determining eligibility for the Dividend, if declared by the Members at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
XPROINDIA (EQ)	Equity Shares of Rs.10/- each fully paid-up	July 23, 2024 (Tuesday)	July 29, 2024 (Monday)	1. Annual General Meeting; and 2. Dividend

Dividend on Equity Shares, if declared, at the Twenty Seventh Annual General Meeting will be paid on August 14, 2024, to those Members who are entitled thereto.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **XPRO INDIA LIMITED**

Kamal Kishor Sewoda
Company Secretary