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February 17, 2025

To

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Listing Department,
Listing Department	Exchange Plaza, Plot no. C/1,
P J Towers	G Block, Bandra-Kurla Complex,
Dalal Street	Bandra (E),
Mumbai – 400001	Mumbai – 400051
Scrip Code: 542367	*Scrip Symbol: XELPMOC*

Dear Sir/Madam,

Sub: Allotment of equity shares pursuant to Employee Stock Option Scheme 2019

We wish to inform you that the Company has today allotted 6,000 Equity Shares of face value of Rs.10/- each to Mr. Vishal Chaddha, pursuant to exercise of vested options granted to him under Employee Stock Option Scheme 2019 of the Company.

The brief details of allotment are as under:

Options Exercised	6,000 Options at an exercise price of Rs.19/- each
Money realized by exercise of options	Rs.1,14,000/- (Rupees One Lakh Fourteen Thousand Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,71,99,930/- comprising of 1,47,19,993 Equity Shares of face value Rs.10/- each.

Please take the same on records.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Srinivas Koora
Whole-time Director & CFO
(DIN: 07227584)