



SEC/SE/032/21-22

Chennai, July 23, 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 Cut-off date to record the entitlement for E-Voting in the 23rd Annual General Meeting of the Company.

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed **Thursday, August 19, 2021** as the Cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing 23rd Annual General Meeting of the Company scheduled to be held on Thursday, August 26, 2021.

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