



SEC/SE/052/24-25

Chennai, August 6, 2024

**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  
Symbol: EXPLEOSOL

**Sub: Intimation of Book Closure date and Cut-off date for E-Voting in the 26<sup>th</sup> Annual General Meeting of the Company.**

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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 22, 2024** 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 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 29, 2024.

Further, reference to our letter number SEC/SE/040/24-25 dated August 1, 2024 filed with Stock Exchanges, pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 23, 2024 to Thursday, August 29, 2024** (Both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting.

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

CC: Kind Attn: Mr. V. Nagaraj, Manager  
Cameo Corporate Services Limited  
"Subramanian Building"  
No.1, Club House Road  
Chennai – 600 002.