



SEC/SE/066/25-26

Chennai, November 6, 2025

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 Board Meeting of Expleo Solutions Limited to be held on
November 13, 2025.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter-alia,

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2025.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

S. Sampath Kumar

Company Secretary & Compliance Officer

M. No. FCS 3838