SEC/SE/035/2026-27
Chennai, July 28, 2026

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: Outcome of the adjourned Meeting of Board of Directors held on July 28, 2026.

Dear Sir / Madam,

The Board of Directors of Expleo Solutions Limited ("the Company") at its adjourned meeting held today i.e., Tuesday, July 28, 2026, has inter-alia considered, approved and recommended payment of Rs. 110/- (Rupees One Hundred and Ten Only) per Equity Share (@1100% per Equity Share of Rs. 10/- each) as the Final Dividend for the financial year ended March 31, 2026, to the shareholders of the Company. The Final Dividend, if declared by the Shareholders in the ensuing 28th Annual general Meeting to be held on Wednesday, August 26, 2026, will be paid on or before **Friday, September 25, 2026.**

The Record Date for the purpose of determining eligibility of shareholders entitled to receive the final dividend shall be **Saturday, August 1, 2026.**

Disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we would like to inform that the meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 06:40 p.m.

The above information shall also be made available on the website of the Company i.e., https://investors.expleo.com.

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

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

SESHADRI SAMPATH KUMAR
Digitally signed by SESHADRI SAMPATH KUMAR
Date: 2026.07.28 18:41:51 +05'30'

S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838