



SEC/SE/069/2026-27

Chennai, September 30, 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: Submission of Newspaper Advertisement on e-voting information and cut-off date towards Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements published in Financial Express (All India Edition) and Makkal Kural intimating the Members about the completion of dispatch of Postal Ballot Notice and E-voting Information & Cut-off date.

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: 2026.09.30
16:41:42 +05'30'

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

Encl. As above

(expleo)**Expleo Solutions Limited**

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, India, **Phone** : + 91 44 4392 3200, **Website** : <https://investors.expleo.com/>
Email ID: investor.expleosol@expleogroup.com **CIN** : L64202TN1998PLC066604

NOTICE OF POSTAL BALLOT

The members are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular No. 03/2025 dated September 22, 2025, read with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (collectively "MCA Circular"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026, and other applicable SEBI Circulars (collectively, "SEBI Circulars") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, ("SS-2") and any other applicable laws and regulations, Members are hereby informed that Expleo Solutions Limited ("the Company") is proposing to seek consent of the members through Postal Ballot by way of remote e-voting facility only, to transact the business set out in Notice of Postal Ballot ("Notice") dated September 25, 2026 which has been sent to all the Members on September 29, 2026 to those members whose name appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Saturday, September 26, 2026 ("Cut-Off Date") and who have registered their E-mail addresses with the Company, Registrar and Share Transfer Agents ("RTA")/ Depository Participants ("DPs").

S. No	Description	Type of Resolution
1.	Approval of limits for granting loans to Related Parties by Wholly Owned Subsidiary(ies)	Ordinary

Physical Copy of the Notice, physical Postal Ballot Forms and prepaid envelopes are not being dispatched, in line with the applicable MCA Circular.

This Notice is also available on the Company's website <https://investors.expleo.com/corporate-governance/> - Postal Ballot - 2026-27 and also on the website of Stock Exchanges, BSE Limited ("BSE") i.e., www.bseindia.com and National Stock Exchange Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") the agency providing e-voting facility at www.evotingindia.com. Detailed instructions to Members on the manner of participating in the remote e-voting will be available in the Notice.

The Members are provided with the facility to cast their votes on resolution set forth in the Postal Ballot Notice using electronic voting systems. The Company has engaged the services of CDSL to provide e-voting facility to its Members.

In compliance with provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars and SEBI Listing Regulations, the Company has provided the facility to its Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. Login Credentials for casting votes through remote e-voting have been provided in the notes forming part of the Notice which has been sent to the Members. The detailed procedure to be followed for casting of votes through remote e-voting is provided in the Notice.

The remote e-voting shall commence on **Thursday, October 01, 2026, at 9:00 A.M. (IST)** and will conclude on **Friday, October 30, 2026, at 5:00 P.M. (IST)**. The e-voting module shall be disabled by the CDSL thereafter. Voting rights of the Members shall be in proportion to the Equity shares of the Company held by them as on Cut-off date. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

The Company has appointed Mr. V. Suresh, Senior Partner, (Membership No. FCS 2969 and CP No. 6032) and failing him Mr. Udaya Kumar K.R. (Membership No. FCS 11533 and CP No. 21973) partner of M/s. V. Suresh Associates, Practising Company Secretaries, having office at First Floor, No.28, Ganapathy Colony, III Street, Teynampet, Chennai – 600 018 as the scrutineer for conducting the Postal Ballot and remote e-voting in a fair and transparent manner. The scrutineer has given their consent to be appointed.

The Scrutineer shall, immediately after the conclusion of the remote e-voting period, unblock the votes and submit his report to the Chairman, Managing Director & CEO, or any other Director/Company Secretary authorized by the Chairman. The results of the Postal Ballot will be declared within 2 (Two) working days of the conclusion of the remote e-voting period, i.e., on or before Tuesday, November 03, 2026.

The results along with the Scrutineer Report will be posted on the Company's website at <https://investors.expleo.com> and website of CDSL (www.evotingindia.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The results will also be displayed on the Notice Board of the Company at its Registered Office at 6A, Sixth Floor, Prince Infocity - II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, upon declaration.

The Resolution, if passed by the requisite majority through remote e-voting, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., October 30, 2026, as if it had been passed at a General Meeting of the Members.

Members holding shares in dematerialized mode, whose E-mail addresses are not registered with their Depository Participant(s), are requested to register the same with their Depository Participant. Further, Members are requested to intimate any change in their postal address, E-mail address, signature or bank account details to the RTA of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SEC/FATF/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of RTA of the Company at https://cambridgecameoindia.com/Module/Downloadable_Formats.aspx.

Only those Members whose names are recorded in the Register of Members or Register of Beneficial Owner of the Company maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not updated their E-mail address are requested to register the same with the Depository through their Depositories participant and /or by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited ("RTA") at investor@cameoindia.com in respect of shares held by them in electronic form.

The remote voting by electronic means shall not be allowed beyond Friday, October 30, 2026, 5.00 P.M. Members who have not received Postal Ballot Notice by e-mail, may send an E-mail to Company at investor.expleosol@expleogroup.com or write to Company's Registrar and Share Transfer Agent at Cameo Corporate Services Limited, Registrar and Transfer Agents, 'Subramanian Building', No.1, Club House Road, Chennai – 600 002, E-mail: investor@cameoindia.com or download the same from the Company's website at (<https://investors.expleo.com/>).

In case of any queries relating to e-voting, you may refer Help & FAQ section of www.evotingindia.com (CDSL Website). For any queries connected with voting by Postal Ballot (including e-voting) contact Mr. Rakesh Delvi, Senior Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marshon Futures, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 22 55 33.

**For and behalf of Board of Directors
Expleo Solutions Limited**

**Phani Tangirala
Managing Director and CEO
DIN: 01871595**

Place: Bengaluru
Date: September 30, 2026

இப்பத்திரிகைக் குழு உத்தரவுப்படி
சங்கியிலியோ சொல்புருஷன்ஸ் லிமிடெட் தகவல்
பரவி தயாரிப்பு
தற்போது இப்பத்திரிகை கட்டணம் தகவல் சொல்ஸ் குறியிட
DIN: 01871595