Xpro India Limited

Birla Building (2nd Floor) 9/1 R.N. Mukherjee Road Kolkata 700 001, India. +91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com



December 12, 2025

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ) Stock Code No: 590013

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

Further to our letter dated November 6, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, pursuant to receipt by Xpro Dielectric Films FZ-LLC (subsidiary of the Company) ("XDF") of:

- (a) necessary regulatory and other approvals; and
- (b) the contracted subscription amount of AED 33,087,500 (United Arab Emirates Dirhams Thirty Three Million Eighty Seven Thousand Five Hundred only),

the said XDF has today i.e., December 12, 2025, allotted 13,235 new Equity Shares (categorized as "Class A" shares) of AED 1000 each, at a premium of AED 1500 per share, to OASIS II Investment Holding Limited (a special purpose vehicle set up as a private company limited by shares incorporated under the laws of Abu Dhabi Global markets).

Post allotment of the said shares to OASIS, the Company holds 85% of the share capital of XDF, which continues as a subsidiary of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully, for **Xpro India Limited**

Kamal Kishor Sewoda Company Secretary