



SEC/SE/043/2026-27
Chennai, July 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: Compliance under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

Dear Sir/Madam,

Please note that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not provided their email address with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 28th Annual General Meeting along with Annual Report of the Company for the financial year 2025-26 to the address mentioned in the Demat account. A copy of the said letter is enclosed herewith.

This is for your information and records.

Thanking you

Yours faithfully,
For Expleo Solutions Limited

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

Encl : As above.



Expleo Solutions Limited

Regd.Off:6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR),

Kandanchavadi, Chennai - 600 096 | Tel No: +91 44 4392 3200

Email: investor.expleosol@expleogroup.com, Web: <https://investors.expleo.com/>

CIN: L64202TN1998PLC066604

July 30, 2026

Dear Shareholder,

Sub: Weblink for accessing Annual Report for FY 2025-26 of Expleo Solutions Limited.

We are pleased to inform you that the **28th Annual General Meeting (“AGM”)** of the shareholders of Expleo Solutions Limited (“the Company”) will be held on **Wednesday, August 26, 2026, at 3.30 P.M. IST, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**.

The notice of the AGM and Annual Report of the Company for the financial year 2025-26 is being sent only in electronic mode through e-mail to all the shareholders whose email address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) as on July 24, 2026.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any DPs or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

It has been observed from our records that your email address is not registered in the Company or with any DPs or RTA Records. Accordingly, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2025-26.

Weblink:

Annual Report: [Annual-Report-2025-26.pdf](#)

Path: <https://investors.expleo.com/> > Financials > AGM and Annual Reports > 2025-26 > Annual Report 2025-26

Notice of 28th Annual General Meeting: [AGM-Notice-2025-26.pdf](#)

Path: <https://investors.expleo.com/> > Financials > AGM and Annual Reports > 2025-26 > AGM Notice 2025-26

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

sd/-

S. Sampath Kumar

Company Secretary and Compliance Officer