



SEC/SE/072/2026-27

Chennai, October 09, 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: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Investment in Share Capital and Receipt of Certificate of Registration (“COR”) from International Financial Services Centres Authority (IFSCA) for Expleo Solutions GIFT IFSC Limited, the wholly owned subsidiary of the Company.

Dear Sir/Madam,

Reference to the Company’s intimation letter number SEC/SE/007/26-27 dated May 13, 2026, and pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Expleo Solutions GIFT IFSC Limited, the wholly owned subsidiary of the Company, has received Certificate of Registration (“COR”) from International Financial Services Centres Authority (IFSCA) today, i.e. October 09, 2026.

Further, the company has made investment of USD equivalent to INR 2,10,00,000/- (Rupees Two Crores Ten Lakhs only) divided into 21,00,000 equity shares of INR 10/- each in the share capital of “Expleo Solutions GIFT IFSC Limited”, Gujarat, India, the wholly owned subsidiary of the Company as paid-up share capital and allotment of shares shall be made thereafter.

The required details under SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as ‘Annexure A’.

The above information shall also be made available on the Company’s website <https://investors.expleo.com/>.

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

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

SESHADRI
SAMPATH KUMAR

Digitally signed by
SESHADRI SAMPATH KUMAR
Date: 2026.10.09 14:03:14
+05'30'

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838

Encl: As above

Expleo Solutions Ltd.

6A, Sixth Floor, Prince InfoCity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR)

Kandanchavadi, Chennai 600096 • India • T. +91 44 4392 3200

Email: investor.expleosol@expleogroup.com • Website: <https://investors.expleo.com>

CIN: L64202TN1998PLC066604 • GST No: 33AABCT0976G1ZG

Annexure- A

Sl. No.	Particulars	Details
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	Expleo Solutions GIFT IFSC Limited
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The wholly owned subsidiary (WOS) Company is a related party of Expleo Solutions Limited. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are interested in the new entity. Nature of interest - Common Directorship. The transactions, if any, with the WOS shall be at an arm's length basis.
3.	Industry to which the entity being acquired belongs;	Financial Services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The wholly owned subsidiary (WOS) Company Incorporated in Gift City, Gujarat, India, which is being developed as a global financial services hub by Government of India for providing financial services. The Certificate of Registration (“COR”) from International Financial Services Centre Authority (IFSCA) has been received today, i.e. October 9, 2026.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	International Financial Services Centre Authority (IFSCA).
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	USD equivalent to INR 2,10,00,000/- (Rupees Two Crores Ten Lakhs only) divided into 21,00,000 equity shares of INR 10/- each, towards the share capital. 100% subscription to the share capital of the wholly owned subsidiary (WOS) Company is held by Expleo Solutions Limited.
8.	Cost of acquisition and/or the price at which the shares are acquired;	USD equivalent to INR 2,10,00,000/- (Rupees Two Crores Ten Lakhs only) divided into 21,00,000 equity shares of INR 10/- each, towards the share capital.



		100% subscription to the share capital of the wholly owned subsidiary (WOS) Company is held by Expleo Solutions Limited.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The entity is the wholly owned subsidiary of Expleo Solutions Limited, incorporated in Gift City, Gujarat, India. The main objective of the wholly owned subsidiary (WOS) Company is to provide financial services.

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