SEC/SE/079/2026-27
Chennai, November 5, 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: Intimation of Board Meeting of Expleo Solutions Limited to be held on November 14, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter-alia,

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2026.

2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026.

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: 2026.11.05 10:50:32 +05'30'

S. Sampath Kumar
Company Secretary & Compliance Officer
FCS 3838