



SEC/SE/034/2026-27
Chennai, July 27, 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 about adjournment of Board Meeting and further rescheduled on Tuesday, July 28, 2026.

Dear Sir / Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting letter SEC/SE/032/2026-27 dated July 22, 2026, wherein, it was intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, July 27, 2026, inter-alia to consider Dividend, if any, for the Financial Year 2025-26.

This is to intimate that in the Board Meeting held today, the Chairperson with the consent of all the Directors present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of the Board of Directors will continue to be held on Tuesday, July 28, 2026, inter-alia to consider Dividend, if any, for the Financial Year 2025-26.

The above information shall also be made available on the website of the Company i.e., <https://investors.expleo.com>.

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

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

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