



SEC/SE/062/2026-27
Chennai, September 25, 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 outcome of Circular Resolution passed by the Board of Directors of the Company on September 25, 2026 - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please be inform that the Board of Directors of Expleo Solutions Limited (“the Company”) vide circular resolution, today i.e., Friday, September 25, 2026, has inter-alia considered and approved:

1. The draft Postal ballot notice for seeking approval of shareholders and fixed the cut-off date i.e. **Saturday, September 26, 2026**, for determining the eligibility to vote by electronic means and receiving the notice of postal ballot.
2. The remote e-voting period commences from **9:00 A.M. (IST) on Thursday, October 01, 2026**, and ends at **5.00 P.M. (IST) on Friday, October 30, 2026**.
3. Appointed Mr. V. Suresh, Senior Partner, (Membership No. FCS 2969 and CP No. 6032) and failing him Mr. Udaya Kumar K R (Membership No. FCS 11533 and CP No. 21973), M/s. V. Suresh Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the E-Voting Process for the Postal Ballot.

The Postal Ballot Notice along with the Explanatory Statement seeking approval of members will be circulated in due course and the same shall be filed with the Stock Exchanges.

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