November 06, 2026

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 *Scrip Code: 542367*	**National Stock Exchange of India Limited** Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 *Scrip Symbol: XELPMOC*

Dear Sir/Madam,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 *inter alia* to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

VAISHALI S SHETTY
Digitally signed by VAISHALI S SHETTY
Date: 2026.11.06 16:48:22 +05'30'

Vaishali Shetty
Company Secretary & Compliance Officer