

May 29, 2026

To,

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

Subject: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 29, 2026, inter alia, have considered and approved:

1. The Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026 and Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with Auditor's Report thereon.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the Appointment of Mr. Naushad Vali as a 'Chief Technology Officer' of the Company, with effect from June 01, 2026.
3. Re-appointment of M/s. Venu & Vinay, Chartered Accountants, as an Internal Auditor of the Company for financial year 2026-27.

The requisite information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexures A.

Pursuant to Regulation 33 and other applicable provisions of the Listing Regulations, we attach the following:

- i. Audited Standalone and Consolidated Financial Results for the year ended March 31, 2026; and
- ii. Auditors' Reports with unmodified opinions on the aforesaid Financial Results.



XELPMOC DESIGN AND TECH LTD

Registered Office: No.57, 13th Cross, Novel Business Park, Hosur Road, Anepalya Adugodi, Bengaluru, Karnataka - 560030

Corporate Office: Plot No. 1 - 118/1/14/C, No.14, 5th Floor, DHFLVC, Silicon Towers, IT/tech City Road, Kondapur, Hyderabad, Telangana - 500032

CIN NO: L72200KA2015PLC082873 | **Website:** www.xelpmoc.in | **Email:** hello@xelpmoc.in | **Mob. No:** (+91) 6364316889

Bengaluru | Hyderabad | Mumbai

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4:40 p.m.

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 Shetty
(Company Secretary & Compliance Officer)



Encl: as below

Annexure A

Sr. No.	Particulars	Mr. Naushad Vali	M/s. Venu & Vinay, Chartered Accountants (Internal Auditors)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment	Re-appointment
2.	Date of appointment/Re-appointment/Cessation—and term of appointment/re-appointment	June 01, 2026	Re-appointment on May 29, 2026 for FY 2026-2027
3.	Brief Profile (in case of appointment)	<p>Mr. Naushad Vali is a visionary technology leader with over 20 years of experience architecting scalable software systems and steering enterprise-grade digital transformations. He brings a rare combination of deep technical expertise and strategic business acumen — from writing low-level optimised code to defining company-wide technology roadmaps. His career spans some of India's most influential tech companies including Just Dial, Reliance Entertainment, and Ibibio, and culminated in co-founding Tech133t Infosystems and currently serving as Consulting Chief Technology Officer of the Company. Mr. Naushad Vali is known for building high-performance engineering teams, introducing AI/ML and automation pipelines into production, and consistently delivering technology that creates measurable business value across sectors including e-commerce, media, healthcare, government, and fintech.</p>	<p>M/s. Venu & Vinay, is a registered Chartered Accountants firm was established in 2002 and having its head office in Bengaluru, Karnataka, India. M/s. Venu & Vinay is a leading firm of Chartered Accountants offering Advisory, Consulting, and Assurance services. With decades of industry experience, a nationwide presence, and global reach, the firm combines deep rooted expertise with a forward-looking approach to deliver value-driven solutions. They have branch offices in key Indian cities including Mumbai, Chennai and Vizag, enabling them to serve clients across diverse sectors with regional insight and national scale.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable

