

May 09, 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,

Sub: Allotment of Equity Shares pursuant to Employee Stock Option Scheme 2019

We wish to inform you that the Company has today, allotted 40,000 Equity Shares of face value of Rs.10/- each to certain employee of the Company, pursuant to exercise by such employee of vested options granted under Employee Stock Option Scheme 2019 of the Company.

The brief details of allotment are as under:

Options Exercised	40,000 Options at an exercise price of Rs.19/- each
Money realized by exercise of options	Rs.7,60,000/- (Rupees Seven Lakh Sixty Thousand Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,79,94,930/- comprising of 1,47,99,493 Equity Shares of face value Rs.10/- each.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Shetty
Company Secretary & Compliance Officer

XELPMOC DESIGN AND TECH LIMITED

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

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

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