



SEC/SE/036/25-26  
Chennai, July 28, 2025

**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: Compliance under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].**

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Dear Sir/Madam,

Please note that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not provided their email address with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 27<sup>th</sup> Annual General Meeting along with Annual Report of the Company for the financial year 2024-25 to the address mentioned in the Demat account. A copy of the said letter is enclosed herewith.

This is for your information and records.

Thanking you

Yours faithfully,  
For Expleo Solutions Limited

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

Encl : As above.



## Expleo Solutions Limited

Regd.Off:6A, Sixth Floor, Prince Infocity II, 283/3 & 283/4, Rajiv Gandhi Salai (OMR),  
Kandanchavadi, Chennai - 600 096 | Tel No : +91 44 4392 3200

Email: [investor.expleosol@expleogroup.com](mailto:investor.expleosol@expleogroup.com), Web: <https://investors.expleo.com/>

CIN : L64202TN1998PLC066604

July 28, 2025

Dear Shareholder,

**Sub: Weblink for accessing Annual Report for FY 2024-25 of Expleo Solutions Limited.**

We are pleased to inform you that the **27<sup>th</sup> Annual General Meeting (“AGM”)** of the shareholders of Expleo Solutions Limited (“the Company”) will be held on **Thursday, August 21, 2025, at 3.30 P.M. IST, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**.

The notice of the AGM and Annual Report of the Company for the financial year 2024-25 is being sent only in electronic mode through e-mail to all the shareholders whose email address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) as on July 25, 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any DPs or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

It has been observed from our records that your email address is not registered in the Company or with any DPs or RTA Records. Accordingly, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2024-25.

**Web-link**

**Annual Report:** [Annual-Report-2024-25.pdf](#)

**Notice of 27<sup>th</sup> Annual General Meeting:** [AGM-Notice-2024-25.pdf](#)

**Path:** <https://investors.expleo.com/> > Financials > AGM and Annual Reports > 2024-25 > Annual Report 2024-25.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating, though email id is optional, the security holders are requested to register their email id also to avail of online services. This is applicable for all security holders holding securities in physical mode.

We request you update your KYC details by submitting the respective forms along with supporting documents. The forms can be downloaded from the website of the Company's RTA – Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx).

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours faithfully,

**For Expleo Solutions Limited**

**S. Sampath Kumar**

**Company Secretary and Compliance Officer**