

August 14, 2021

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: Meeting updates

In continuation to our letter dated August 14, 2021 in respect to outcome of Board meeting, we further inform you that based on the recommendation of Nomination and Remuneration Committee, the Board at their meeting also considered and approved the following proposals:

- a) Approval of the grant of options under Xelpmoc Design and Tech Limited Employees Stock Option Scheme to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option, subject to approval of shareholders of the Company.
- b) Approval of grant of options to the employees of subsidiary Company under Xelpmoc Design and Tech Limited Employees Stock Option Scheme, subject to approval of shareholders of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary

Encl: As above

XELPMOC DESIGN AND TECH LIMITED

Regd& Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034
Phone number: 080 4370 8360 | Website: www.xelpmoc.in| Email: vaishali.kondbhar@xelpmoc.in
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5