



SEC/SE/083/25-26

Chennai, January 27, 2026

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: Intimation of Board Meeting of Expleo Solutions Limited to be held on February 3, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 3, 2026, inter-alia,

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine-month period ended December 31, 2025.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and nine-month period ended December 31, 2025.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Expleo Solutions Limited

S. Sampath Kumar
Company Secretary & Compliance Officer
FCS 3838