

August 12, 2024

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>
--	---

Dear Sir/Madam,

Subject: 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 hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e., August 12, 2024, at 03:30 p.m. and concluded at 04:45 p.m. and the Board has considered and approved the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024.
2. Considered and approve the proposal of participate in buy back offer of Mayaverse Inc, Associate entity, to the extent of entire 2500 shares held in Mayaverse Inc and subsequent to acceptance of such shares, Mayaverse Inc, cease to be Associate entity of the Company.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
(Company Secretary & Compliance Officer)



XELPMOC DESIGN AND TECH LIMITED

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

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village, Serilingampally Mandal, Rangareddy (D) - 500081

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

Bengaluru | Hyderabad | Mumbai

Annexure A

Sr. No.	Particulars	Mayaverse Inc, USA
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such Associate Entity during the last financial year (i.e. March 31, 2024)	Revenue - NIL which is 0.00 % of Total Consolidated Revenue Net Worth – Nil & 0%. Being an Associate entity, Consolidation was not done line by line basis and only share of profit/loss in considered in consolidation.
2.	Date on which the agreement for sale has been entered into;	12 th August, 2024
3.	The expected date of completion of sale/disposal;	Expected to be completed on or before September 30, 2024.
4.	Consideration received from such sale/disposal;	2500 shares of par value \$0.001 at price of \$53.75 per share aggregating to \$134,375
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	The Company participate in buy back offer of Mayaverse Inc, Associate entity, to the extent of entire 2500 shares, accordingly Mayaverse Inc, incorporated under the General Corporation Law of the State of Delaware, United States, having its registered office at 838 Walker Road, Suite 21-2, Dover, Kent-19904, is a buyer for aforesaid transaction, falls under Group Companies and subsequent to acceptance of such shares, Mayaverse Inc, cease to be Associate entity of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, same is done at “arm’s length”.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

