

May 29, 2022

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: 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. May 29, 2022, at 11:30 a.m. and concluded at 12:45 p.m. The meeting *interalia* transacted the following businesses:

1. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended March 31, 2022 and Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2022.
2. Considered and approved the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 along with Auditor's Report and Director's Report thereon.
3. Considered and approved the allotment of 12,000 Equity Shares of face value of Rs.10/- each to Mr. Ajay Pandey, eligible employee upon exercise of ESOPs granted and vested to him under Xelpmoc Design and Tech Limited Employee Stock Option Scheme, 2019, of the Company.

The brief details of allotment are as under:

Options Exercised	12,000 Options at an exercise price of Rs. 10/- each
Money realized by exercise of options	Rs.1,20,000/- (Rupees One Lakh Twenty Thousand Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,49,04,130/- comprising of 1,44,90,413 equity shares of face value Rs.10/- each.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited


Vaishali Kondbhar
Company Secretary



XELPMOC DESIGN AND TECH LIMITED

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