

November 07, 2024

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	BSE Limited	National Stock Exchange of India Limited
	Department of Corporate Services	Listing Department,
	Listing Department	Exchange Plaza, Plot no. C/1,
	P J Towers, Dalal Street,	G Block, Bandra-Kurla Complex,
	Mumbai - 400001	Bandra (E), Mumbai - 400051
	Scrip Code: 542367	Scrip Symbol: XELPMOC

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **'Listing Regulations'**), we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited (the **"Company"**) will be held on Wednesday, November 13, 2024, to *inter-alia* consider the following businesses:

- 1. To consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2024.
- 2. Any other business with the permission of chair.

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, Adugodi, Bengaluru - 560030 Corporate Office: 8th Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081 CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in | Mob. No: (+91) 6364316889