

November 13, 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>
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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., November 13, 2024, at 03:30 p.m. and concluded at 05:15 p.m. and the Board has considered and approved the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2024, as recommended by the Audit Committee;
2. The proposal of dissolution/closure of Xelpmoc Design and Tech UK Ltd, Wholly Owned Subsidiary of the Company, subject to the completion of regulatory requirements as required as per the law of said country; and
3. Cancellation of proposal of Incorporation of Subsidiary Company in Mumbai, Maharashtra, as approved and extended by the Audit Committee and the Board of Directors at their meeting held on August 12, 2023, and February 14, 2024, respectively and subsequently intimated to Stock Exchanges, as business propose to be carried out by proposed subsidiary as a separate entity will now be carried out by the company in house as it is similar to business activity of the company.

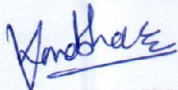
The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

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, 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

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Annexure A

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such Subsidiary Entity during the last financial year (i.e. March 31, 2024)	Revenue – Xelpmoc Design and Tech UK Ltd had not commenced any business or conducted any operations, transactions or activities since the date of its incorporation. Accordingly the turnover or revenue or income is nil for the Financial Year 2023-24. Net Worth – Networth is Rs. (36.19) in thousand (as on March 31, 2024) contributed to Net Worth of the Company (0.01)%.
2.	Date on which the agreement for sale /binding agreement, if any, has been entered into;	Not applicable
3.	Date of Closure or the expected date of completion of sale/disposal;	The Date of closure will be intimated in due course.
4.	Consideration received from such sale/disposal;	Not applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable
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
9.	Reason for Closure	Xelpmoc Design and Tech UK Ltd had not commenced any business or conducted any operations, transactions or activities since the date of its incorporation.

