

June 02, 2025

To

| 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                       | G Block, Bandra-Kurla Complex,           |
| Dalal Street                     | Bandra (E),                              |
| Mumbai – 400001                  | Mumbai – 400051                          |
| Scrip Code: 542367               | Scrip Symbol: XELPMOC                    |
| ,                                |  |

Dear Sir/Madam,

## Sub: Allotment of Equity Shares pursuant to Employee Stock Option Scheme 2019

We wish to inform you that the Company has today allotted 39,500 Equity Shares of face value of Rs.10/- each to Mr. Vishal Chaddha, pursuant to exercise of vested options granted to him under Employee Stock Option Scheme 2019 of the Company.

The brief details of allotment are as under:

| Options Exercised                     | 39,500 Options at an exercise price of Rs.19/- each                |
|---------------------------------------|--|
| Money realized by exercise of options | Rs.7,50,500/- (Rupees Seven Lakh Fifty Thousand Five Hundred Only) |

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,75,94,930/- comprising of 1,47,59,493 Equity Shares of face value Rs.10/- each.

Please take the same on records.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Shetty
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: Suite 1, 8th Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

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Bengaluru | Hyderabad | Mumbai