

November 13, 2025

To,

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, 2025, at 4:00 P.M. and concluded at 4:46 P.M. and the Board has considered and approved the unaudited standalone and consolidated financial results for the second quarter and half year ended September 30, 2025 and commercial launch of new product of the Company, the details of which provided in Annexure A.

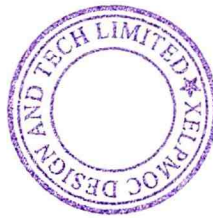
We request you to take the same on record.

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, Building No. 4, Raheja Mindspace, Hyderabad, Telangana 500081

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Annexure A

Sr. No.	Particulars	Details
1	Name of the product	Rely – Senior Independent & Assisted Living Software Suite
2	Date of launch	13.11.2025
3	Category of the Product	Software as a Service (SaaS) Product for Care Operators catering to Geriatric segment.
4	Whether caters to domestic/international market	Both
5	Name of the countries in which the product is launched (in case of international)	Currently in India