

December 04, 2023

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> 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,

**Sub: Allotment of equity shares pursuant to Employee Stock Option Scheme 2019**

We wish to inform you that the Company has today allotted 1,00,000 Equity Shares of face value of Rs. 10/- each to Mr. Ajay Pandey employee of the Company 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	1,00,000 Options at an exercise price of Rs.10/- each
Money realized by exercise of options	Rs.10,00,000/- (Rupees Ten Lakhs Only)

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs.14,62,84,130/- comprising of 1,46,28,413 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 Kondbhar**  
**Company Secretary and Compliance Officer**

**XELPMOC DESIGN AND TECH LIMITED**

**Registered Office:** #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

**Corporate Office:** 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

**CIN NO:** L72200KA2015PLC082873 | **Website:** [www.xelpmoc.in](http://www.xelpmoc.in) | **Email:** [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | **Ph No:** 080 4370 8160

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