



## XELPMOC DESIGN AND TECH LIMITED

CIN: L72200KA2015PLC082873

Registered Office: No.57, 13<sup>th</sup> Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030 Tel.: (+91) 6364316889

E-mail: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in) Website: [www.xelpmoc.in](http://www.xelpmoc.in)

Date: September 05, 2025

Folio No. / DP ID Client ID:

Name of the Sole / First Holder:

Second Holder:

Third Holder:

**Dear Shareholder(s),**

**Sub.: Annual Report for the Financial Year 2024-25**

We thank you for your continued patronage as a shareowner of Xelpmoc Design and Tech Limited ("the Company").

We are pleased to inform you that the Tenth Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandates listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the complete details of the Annual Report of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at:

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Weblink: <https://www.xelpmoc.in/annualreports>

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Path: <https://www.xelpmoc.in> > investor relations > Disclosure under Regulation 46 of the LODR > Annual Reports > Annual Report 2024-25

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In order to receive communications from the Company promptly, we request you to immediately register your email address with Company / Share Transfer Agent / Depository Participants / Depositories as under.

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.xelpmoc.in](http://www.xelpmoc.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.
- b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Please feel free to contact KFin Technologies Limited, Registrar and Share Transfer Agent of the Company at the details mentioned below, in case you have any queries:

KFin Technologies Limited  
(Unit: Xelpmoc Design and Tech Limited)  
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032  
Toll Free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Thanking you,

Yours truly,

**For Xelpmoc Design and Tech Limited**

Sd/-

**Vaishali Shetty**

Company Secretary and Compliance Officer